

Skinner North LSC Meeting
3/14/2017 at 8:30 a.m. in the School Library
Official Minutes of LSC Meeting #9

1. Call to Order
 - a. LSC President Nicolle Heller called the meeting to order at 8:55 a.m.
 - i. Note—weather hindered participants’ timely arrival.

2. Establish Quorum
 - a. A quorum was established at 8:55 a.m. with the following members present:
 - LSC President Nicolle Heller (NH)
 - LSC Secretary Holly Tomchey (HT)
 - FOIA/OMA Officer Ethan Netterstrom (Principal) (EN) participating via telephone until 9:42 am when he physically arrived.
 - LSC Parent Representative Shannon Pokornik (SP)
 - LSC Parent Representative Mia Beckman (MB)
 - LSC Parent Representative Connor Sullivan (CS)
 - LSC Parent Representative LSC Parent Representative Gabrielle Sansonetti (GS)
 - LSC Community Representative Judy Stevens (JS)
 - LSC Community Representative Frances Zemans (FZ)
 - LSC Teacher Representative Kelly Mulligan (KM)
 - LSC Teacher Representative Johanna Jacobson (JJ)
 - LSC Non-Teaching Staff Representative Ramiro Santillan (RS) arrived via telephone at 9:03 a.m.

3. Approval of the Agenda
 - a. Motion to approve made by NH.
 - b. Seconded by KM.
 - c. All members present voted in favor of the motion.

4. Public Participation
 - a. None.

5. Approval of Minutes for February 2017 LSC Meeting
 - a. Approval of Open Meeting Minutes
 - i. Motion to approve made by NH.
 - ii. Amend to reflect arrival of GS (at the meeting—physically present).
 - iii. Seconded by CS.
 - iv. All members present voted in favor of the motion except Connor abstained.

6. LSC- Chairperson Report presented by NH.
 - a. Presented by MB: Starry Night was a success. Raised approximately \$65,000.00.

- b. Basketball team and Chess team have big wins under their belts.
 - c. Presented by JJ: 86% of 8th Grade students were accepted into a selective enrollment school; 100% of 8th Grade students got into a school to which they applied; HS decisions must be made by 3/17/2017.
7. Principal Report. Written report submitted by EN. Please see attached written report with appendices.
8. Committee Reports
- a. Principal Hiring/Retention/Evaluation Committee presented by MB. 2015-2016 evaluation was submitted to CPS.
 - b. CIWP Committee presented by KM. Volunteerism Video is being created by current Student Council. 3 videos are done; 6 are left to do.
 - c. Skinner North Upper Grades (SNUG) Committee presented by GS.
 - Eight grade fundraising underway.
 - Graduation planning is underway. 7th grade parents will work the graduation. 7th grade parents are succession planning for 8th grade fundraising.
 - 1 day trip re. political process.
 - 2-3 day trip nature's classroom: This is in the idea stage- maybe Indiana Dunes, IN.
 - Selling FOSN merchandise: The following proposal is on the table-- Students will run the merchandise business through a Business Council. Leadership and business opportunities for kids to "work the business". Business mentors will be available. Adult will supervise.
 - Forum was held on 2/16/2016 at 5:00 p.m. to share information regarding academic centers. About 150 people attended. JJ presented and shared her wealth of knowledge. Current and former students (at Academic Center and at HS and remaining at SN) presented perspectives as well. Video technical difficulties prevented a recording of the session. However, we are exploring creating a verbal recording of the presentation.
 - d. Wellness Committee presented by (SP).
 - Tuesdays' Child classes are completed. Tuesdays' Child handouts are now on the Wellness Committee web site. Responsive classroom was addressed by teachers in the classes.
 - What else is in the works:
 - "Little Library" is slowly taking off.
 - 4/22/2017 at 3:45 pm is the next committee meeting.
 - Another parenting class will be offered 4/26/2017 5:30 pm to 7:00 pm: Parenting Perspectives will present on parenting the talented and high achieving gifted student ("Gifted 101"). Exploring babysitting option in the gym by upper grades. All are invited. There will be an RSVP link.
 - Yoga and Mindfulness Demonstration is scheduled for 5/2/2017.
 - Goldfish Swim School taught a class on water safety to K-2nd during PE. This services was secured by FOSN.
9. Principal Selection/Hiring Discussion [CLOSED SESSION] – moved to the end of the meeting.

- a. Motion to move into closed session made at 9:47 am by HT.
- b. Seconded by CS.
- c. All members present voted in favor of the motion.

10. Principal Selection / Hiring Discussion- Update/Next Steps/Possible Decisions- moved to the end of the meeting. Returned to open session at 10:30 a.m.

- a. Motion to offer Katherine Magnusom the position of Principal of SN for a four year contract that commences 4/3/2017 made by KM; seconded by RM; EN abstained; all other members present voted in favor of the motion; all voting members will sign the Principal contract.
- b. Motion that GS draft a letter summarizing LSC vetting process that supports LSC's decision to offer the position of Principal of SN to Katherine Magnusom made by GS; seconded by HT; EN abstained; all other members present voted in favor of the motion.

* At 9:42 am EN physically arrived.

11. Old Business - skipped Agenda items 9 and 10 and moved those to end of meeting to address Agenda item No. 11.

- a. Budget Transfers (Book Transfer and Transfer of Funds Request). Please see appendix to Principal Report.
 - i. Motion to approve all 3 book transfer items identified in the Principal Report made by NH; seconded by JJ; all members present voted in favor of the motion.
 - ii. Motion to approve transfer of funds request made by NH; seconded by KM; all members present voted in favor of the motion.
 - iii. Motion to adjust the budget as presented by EN (with detail in written report and appendices) made by NH; seconded by GS; all members present voted in favor of the motion.

12. New Business

13. Adjournment

- a. Motion to adjourn made by NH at 10:35 a.m.
- b. Seconded by CS.
- c. All members present voted in favor of the motion.

Attachments:

- Principal's Monthly Report to LSC (3.14.2017)

- Book Transfer and Transfer of Funds Requests