

**Skinner North LSC Meeting**  
**8:00 am 4/15/20 virtual meeting**  
***Draft Minutes of LSC Meeting on April 15, 2020***  
***Minutes were approved as read/as approved on 5/13/20***

1. Call to Order  
 CS calls meeting to order at 8:04

2. Establish Quorum – with 11 of members  
 LSC Member Attendance  
 (“X” signifies attendance; “L” Indicates late arrival - notate time of arrival)

X	Katie Magnuson (KM1) - Principal	X	Conor Sullivan (CS1) - Parent
X	Morgen Jacobson - Parent		Frances Zemans - Community
X	Nicolle Heller - Parent	X	Joan Moore - Community
X	Hadassah Hickman - Parent	X	Kelly Mulligan (KM2) - Teacher
X	Jennifer Jones - Parent	X	Carolyn O’Malley (CO) - Teacher
X	Shannon Stevens - Parent	X	Gloria Morales- Non-Teaching

3. Approval recording, unanimously approved.
4. Approval of Agenda  
 Approved –HH motion, 2<sup>nd</sup> MJ, unanimously approved  
 Rotating secretary Kelly Mulligan
5. Approval of posting recording of prior meetings and minutes production: motion CO, 2nd MJ  
 -all approved
6. Public participation: FOSN: Starry Night virtual auction took place. Starry Night rescheduled for June 12, 2020. Next closed meeting scheduled June 12. Elections will be postponed and trail LSC elections.
7. LSC chairperson report: nothing to report at this time
8. Principal report: Given by Dr. Magnuson See Appendix A (Principal’s Report)  
 Public questions: Clarification on distance learning work being used for grades and how should parents receive feedback on student work.
9. Committee Reports
- a. Wellness Committee
    - i. Give by SP
    - ii. **Brief summary** Mindful May is still scheduled. Inquired if Mrs. Jacobson and team are available for 1:1 virtual meetings.
  - b. Skinner North Upper Grade (SNUG) Committee

- iii. No report
- c. Continuous Improvement Work Plan (CIWP)
  - iv. Given by KM1
  - v. **Brief summary-** ILT meeting scheduled for April 17 to review and finalize SFE focus. Meeting to be scheduled next week.
- d. Diverse Needs Committee
  - vi. Given by JJ
  - vii. **Brief Summary-** Workshop on May 12 may be remote. Next meeting April 23. Stephanie Jones joined last meeting and committed to join future meetings.
- e. Principal Evaluation Committee
  - viii. Given by NH
  - ix. **Brief summary:** Would like to move forward with information we have to do principal evaluation. NH will send a tentative schedule.

#### 10. Special Order

- a. Continuation of special meetings: LSC members will reach out if meetings are needed.
- b. Scheduling special closed meeting: able to be help on virtual site

#### 11. Old Business

- a. Budget transfers & approvals: none
- b. 2019 Principal evaluation finalization
- c. Playground Supervision: tabled
- d. Teaching Children to Report Issues: tabled

#### 12. Public participation

Parent: Can there be SEL language sent to parents to use at home? Dr. Magnuson will work with Mrs. Jacobson to establish language to send to parents.

Parent: Are new student acceptances for next school year still moving forward? KM1: no change so far

Parent: Can virtual breaks be scheduled for students who had them on their school minutes?:

KM1: Will look into it but violates some privacy issues.

Parent: Can there be a virtual talent show? KM1: Will speak to Mrs. Ritchey

Parent: Can international fest be integrated?

#### 13. New business-none

#### 14. Adjournment

HH motions at 9:16 am

NH seconds

Motion passes with 11 yes, 0 no and 0 abstention