

Skinner North LSC Meeting
August 15, 2018 at 8:30 a.m. in the School Library
Draft Minutes of LSC Meeting #2

1. Call to Order
 - a. BD calls meeting to order at 8:37am

2. Establish Quorum
 - i. Principal Katie Magnuson
 - ii. LSC Parent Representative Brenda Delgado
 - iii. LSC Parent Representative Kwame Foucher
 - iv. LSC Parent Representative Nicolle Heller (Joined via phone)
 - v. LSC Parent Representative Hadassah Hickman
 - vi. LSC Parent Representative Shannon Stevens
 - vii. LSC Parent Representative Conor Sullivan
 - viii. LSC Community Representative Frances Zemans
 - ix. LSC Community Representative Henna Ibrahim
 - x. LSC Teacher Representative Kelly Mulligan
 - xi. LSC Teacher Representative Carolyn Shallenberg
 - xii. LSC Non-Teaching Staff Representative Ramiro Santillan

RS arrived at 8:38a

3. Approval of Agenda
 - a. CS introduced
 - b. KF seconded

4. Public Participation
 - a. None

5. Approval of Minutes for June 13 & July 12, 2018 LSC Meetings
 - a. Approval of July 12 Minutes
 - i. CS introduces
 - ii. SS Seconds
 - iii. Motion approves unanimously

 - b. Approval of June 13 Minutes
 - i. KM introduces
 - ii. HH seconds
 - iii. Motion approves unanimously

6. LSC Chairperson Report
 - a. LSC Member Requirements (training/volunteer approval)
 - i. Reminder to complete online modules by December
 1. Can be completed in-person coordinated by BD

- a. Online: 9 modules=1 hour/module
- b. In-person modules 9 modules=2 hours/module
 - i. BD will coordinate for weekend evenings
 - 1. Modules to potentially cover
 - a. LSC Roles & Responsibilities
 - b. Internal Accounts & Fundraising
 - ii. Reminder to complete fingerprinting
 - 1. Can be completed by 2018 Network Back to School Bashes
 - 2. Immunizations available as well
 - 3. Not required for staff members
- b. BD met with principal
 - i. Will meet with principal week before LSC meetings
 - ii. Support September Open House

7. Principal Report

- a. Broken down by 5 Competencies
- b. Teacher/Staff Book Club: Empower
- c. September Open House
 - i. September 12 from 5-6:30p
 - 1. Email KM if you want to volunteer

8. Old Business

- a. Approve Fundraisers
 - i. Seeking approval for all events at beginning of year, instead of throughout the year
 - ii. Fundraising events the same as last year
 - iii. HH suggests one stream of communication for parent volunteering/fundraising
 - iv. Walk-a-thon Approval
 - 1. CS introduces
 - 2. KM Seconds
 - 3. Motion passes 9 of 10 with 1 abstaining
 - a. SS abstains
 - v. Bridge the Gap Approval
 - 1. RS introduces
 - 2. HH Seconds
 - 3. Motion passes unanimously
 - vi. Starry Night
 - 1. CS Introduces
 - 2. FZ Seconds
 - 3. Motion passes unanimously
 - vii. Just Get Sleep (Mattress sale)
 - 1. HH suggests pairing with wellness initiatives
 - 2. KF introduces

3. RS seconds
4. Motion passes unanimously

CS leaves at 9:53am

- viii. Shop Out & Give Back Events
 1. KM introduces
 2. HH seconds
 3. Motion passes unanimously
 - ix. Dine Out & Give Back
 1. SS highlights considerations of students with various ability levels and food allergies
 2. HH highlights consideration of economic or religious reasons
 3. SS clarifies number of events and responsibilities of Fundraising Task Force
 4. Motion to approve and dine out give back fundraiser
 - a. KF introduces
 - b. FZ seconds
 - c. SS objects
 - d. KM abstains
 - e. Motion passes with 7.
- b. Budget Transfers & Approvals
- i. Motion to approve budget transfers on Page 1 Fund 124, Acct 53307, Prog 119017 Licenses for Internet Based Student Science Instruction Kdg-8th for \$750 to Fund 124, Acct 53307, Prog 111008 Licenses for Internet based student instruction 1st-8th
 1. KM nominates
 2. CS seconds
 3. Motion Passes Unanimously
 - ii. Motion to approve budget transfers on Page 1 Fund 124, Acct 54125, Prog 111008 Funds for enrichment programs 1st-8th for \$5,000 to Fund 124, Acct 53307, Prog 111008 Licenses for Internet based student instruction 1st-8th
 1. RS nominates
 2. CS seconds
 3. Motion Passes Unanimously
 - iii. Motion to approve budget transfers on Page 1 Fund 124, Acct 54125, Prog 221262 OST School Support for \$15,000 to Fund 124, Acct 53307, Prog 111008 Licenses for Internet based student instruction 1st-8th
 1. RS nominates
 2. CS seconds
 3. Motion Passes Unanimously
- c. Select LSC Committee Chairpersons

- i. Evaluation Committee Chair
 - 1. KM nominates RS
 - 2. SS seconds
 - 3. Motion Passes Unanimously
 - ii. Wellness Chair
 - 1. RM introduces
 - 2. HH seconds
 - 3. Motion Passes Unanimously
 - iii. SNUG
 - 1. FOSN portion of website needs to be updated for requirements to be chairperson
 - 2. BD nominates Holly Tomchey
 - 3. KM introduces
 - 4. HH seconds
 - 5. Motion Passes Unanimously
 - iv. CIWP
 - 1. KM (Principal) nominates KM
 - 2. RS seconds
 - 3. Motion Passes Unanimously
 - d. Review By-Laws
 - i. CS drafting
 - ii. KM (Principal) ask for language
- 9. Public Participation
 - a. none
- 10. New Business
 - a. None
- 11. Adjournment
 - a. BD introduces at 10:32am
 - b. HH Seconds