

Skinner North LSC Meeting
Draft Minutes of LSC Meeting on
9.15.22 at ___7p___AM/PM in the library or virtually
Minutes were approved as read/as approved on 10/12/22

1. Call to Order
 - a. ___DC_ calls meeting to order at
2. Roll Call/Establish Quorum – with of members
 LSC Member Attendance
 (“X” signifies attendance; “L” Indicates late arrival - notate time of arrival, “D” indicates early departure - notate time of departure)

x	Katie Magnuson (KM) - Principal	x	Andrea Martyn (AM) - Community
x	Danielle Capilla (DC) - Parent		Vacant - Community
x	Michelle Guan (MG)- Parent	x	Lucinda Ross (LR) - Teacher
x	Maneesh Limaye (ML)- Parent		Teacher
x	Zalita Neely (ZN) - Parent	x	Gloria Morales (GM) - Non-Teaching Staff
x	Rohit Chandra (RC) - Parent		
x	Jonathan Zhang (JZ) - Parent		

Quorum established at 701pm.

3. Approval of Agenda
 Motion to approve agenda by ___maneesh___ seconded by ___gloria_10___ (vote total) approved.
4. nomination of a secretary
 - 1Q - Rohit - nominate and
 - unanimous of 10
5. Selection of a FOI OMA officer
 - a. Principal Katie will continue on
6. Public Participation
 - no participation

7. Approval of Minutes

- a. approval of past minutes form 8.10.22
 - i. motion - rohit; second by Danielle
 - 1. 10 unanimous approval

8. LSC Chairperson Report

- a. NA

9. Principal's Report - attached hereto or on the website

- a. Open house last night - excited to be in building
 - i. great start so far
- b. competencies
 - i. A: sizable TIF funds for updates
 - 1. facilities improvements for summer 2023
 - 2. including a bathroom update
 - ii. Drills
 - 1. later this month including lock down drills
 - 2. allergen, shelter in place all happening or happened
 - iii. Week zero
 - 1. team building and relational trust
 - 2. student voice committee
 - iv. B: Flex day 12 sessions for an hour
 - 1. this month - relational trust
 - 2. teacher leaders helping working on leadership with trainings
 - 3. testing is happening
 - v. C: 8th graders go to go to Kent Law school with other highschoools around chicago
 - 1. out of school OST programming has started: Choice Play, Garden, etc.
 - 2. #TEAM this year and working together to support each other
 - vi. Shout out to Schroder and Walkowski working on buddy classrooms
 - 1. will see it work on next field trip - scavenger hunt
 - 2. also aligns with hispanic heritage month coming up
 - vii. 8th graders
 - 1. WBEZ came
 - a. TCHAC - teaching
 - viii. D:
 - 1. Open house great

- 2. student created scavenger hunts
- 3. number of new students - student lunch helping with that
- 4. Diverse needs new website
- ix. Friday 9.30.22 will be fall fest for community art install with FoSN
- x. E.
 - 1. picked as network rep for....
- xi. parent coffees coming also
- c. Questions
 - i. OST funding - half has much as years past
 - 1. appealing some of it
- d. reminder of training modules

10. Committee Reports

- a. Wellness Committee
 - i. Given by N/A
- b. Skinner North Upper Grade (SNUG) Committee Given by Holly Via Chat
 - need a liaison or chair
 - Rohit will be liaison
- c. Continuous Improvement Work Plan (CIWP)
 - i. Chair principal
- d. Diverse Needs Committee
 - principal will liaison
 - chair is still Newton Bharani and Andy Owen
- e. principal evaluation
 - i. Lucinda Ross will chair

Danielle moves slate, Michelle second

- unanimous 10 approve

committee report list

- Wellness dropped until it comes back
- no SNUG report yet
- CIWP
 - no meeting yet
 - ILT will meet
 - new CIWP will happen this year
 - around bringing community and parents
 - Flex days are curriculum assessment relation and trust
 - next meeting 11.3 and 8a

- parents have participated in the past
- kids participate as well
- Diverse needs
 - caregiver coffee to connect with other parents are 9.30.22 at 830 at circle drive
 - transition to HS meeting to navigate the HS process
 - conducting a poll
 - expand the website SNdiverseneeds.org

Friends of SN - Frozen - Mina Dalal

- fall fest event 2022
 - pumpkin fest
 - goodie bags
 - mystery boxes
 - community building
- all of the above will happen in 2023
 - but will sell tickets to do each thing - additional fund raising
- Fall fest proposal is 9.30.22
 - will build in a fund for kids that don't have the extra bucks
 - day of will have a QR code
 - each kid will have a free ticket as well
 - looking for 8th graders and staff volunteers
 - possible way to do a suggested donation
 - balance of community building v. fund raising
 - even the
 - super store will be there also
- Danielle motion to approve Maneesh second
 - unanimous 10 approve
- School based fundraisers
 - attached to emails
 - school wide pictures 10.27.22 and profit is \$934 last year
 - anticipate \$1200 this year
 - go through slate
- Danielle motion and Gloria second
 - all approve unanimous

Book transfers

- 26105 Student Field Trip Fee 124 54210 255052 002239
-
- General Transportation
- Fees
-

- \$ 10,510.00 Funds for busses for students' field trips.
-
- 27923 Back to school events 124 53405 290003 002239 Supplies Miscellaneous \$ 4,500.00
-
- Funds for back to school supplies and materials for students' instruction
-
- 24212 Recess program 124 54125 219005 002239
-
- School recess prof. services
-
- \$ 6,079.84 Funds for recess program (partial funding)

Danielle moves to approve the budget transfers

Maneesh second

- unanimous approval
- Zalita abstain

Transfer of funds request

- sports equipment uniforms etc
- got amount of \$11,580.22 to elementary sports supplies to supplement our initial budget
 - zalita abstain
 - unanimous approval

questions

- historically how well does SN get the student fees
- maybe 75%? but many waivers but will check
-
-

11. KM1 no new budget approvals

- Budget

12. Old Business

- a. N/A

13. Public participation

- a. none at this time

14. New business

15. by law updates

- a. some adjustments came back
 - i. will review for next month
- b. committee meeting dates
- c. Announcement from LSC and SN
 - i. Danielle will work on a draft

16. 10.12.22 at 10a

reminder for LSC members to turn in economic statements

unanimous adjournment

17. Adjournment

- a. Motion to adjourn at motioned Rohit and am seconded by Danielle (vote total)
unanimously approved.