

Skinner North LSC Meeting
Draft Minutes of LSC Meeting on
September 19th 2021 at 3:45 PM Virtually
Minutes were approved as read/as approved on 11/22/21

1. Call to Order
 - a. Ish calls meeting to order at 3:47
2. Roll Call/Establish Quorum – with 7 of 10 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 (KM1) - Principal		- Parent
X	Ishmael El-Amin (IE)- Parent/Chair		Pablo David (PD) - Community
X	Morgan Jones (MJ) - Parent	X	Mark Calaguas (MC) - Community
X	Diamond Baker (DB)- Parent	X	Mattea Walsh (MW) - Teacher
	Marjorie Baltazar-Pruitt (MB)- Parent	X	Priya Shah (PS)- Teacher
		X	Gloria Morales (GM) - Non-Teaching

Quorum established at 3:47 pm.

3. Approval to record meeting
 - a. Motion to approve agenda by , second by , 8 approved.
4. Approval of Agenda
 - a. Motion to add public announcement of outcome of LSC Parent Representative vote. MJ and GM 2nd, 8 approved.
 - b. Motion to approve agenda by Morgan, second by Priya, 8 approved.
5. Public participation
 - a. FoSN president spoke about FoSN meeting. Lots of volunteer options available. For new parents, LSC volunteers a brief overview of what FoSN does and why they are important to our community.
 - b. Parent requested moving times to not conflict with pick up and drop off when they are virtual.
 - c. Public Statement for open parent volunteer positions
6. LSC Parent Representative Statements

- a. MG shared
- 7. LSC Closed Session to Vote
 - a. KM motions to go into closed session D seconds, 8 approve
 - b. KD motions to record G seconds all in favor of recording closed session meeting
 - c. LSC members discuss parent representative vacancies
 - d. MJ motions for vac #1 to be M GM seconds
 - e. MJ motions for vac #2 to be L PS seconds
 - f. KM motions back to open session MJ seconds
- 8. Announcement of new members
 - a. Michelle Guan and Menesh Limaye are the new members.
- 9. LSC Chairperson Report
 - a. Encourage parent volunteering
 - b. Drop off and Pick Up - Encourage safety

*MW left meeting

- 10. Principal's Report
 - a. Given by KM1 ( LSC Principal's Report September 2021.pdf)
- 11. LSC Chairperson Report
 - a. Encourage parent volunteering
 - b. Drop off and Pick Up - Encourage safety
- 12. Committee Reports
 - a. Wellness Committee
 - i. No update
 - b. Skinner North Upper Grade (SNUG) Committee
 - i. Given by Katie
 - ii. Test Prep class organized
 - c. Continuous Improvement Work Plan (CIWP)
 - i. Given by KM1
 - ii. [CIWP Report](#)
 - d. Diverse Needs Committee
 - i. Given by KM1
 - ii. [Diverse Needs Committee Report](#)
 - e. Principal Evaluation Committee
 - i. No updates

13. Old Business

a. None

14. Public participation

a. None

15. New business

a. None

16. Adjournment

a. Motion to adjourn at 5:08 pm by MJ and 2nd by Priya , 7 vote total approved.