

**Skinner North LSC Meeting**  
**Approved Minutes of LSC Meeting on**  
**Wednesday January 13th, 2021 6:30 PM virtually**  
**Minutes were approved as read/as approved on February 17, 2021**

1. Call Meeting to Order
  - a. The VP called the meeting to order at 6:34
2. Roll Call/Quorum Established at 6:36 pm – with 10 of 12 members

LSC Member Attendance

("X" signifies attendance; "L" Indicates late arrival - notate time of arrival, "D" indicates early departure - notate time of departure)

	Katie Magnuson (KM1) – Principal on Leave	X	Jackie Wernz (JW) - Parent
X	Derrick Kimbrough (VP) – Vice Principal	X	Chirag Shah (CS) - Parent
X	Diamond Baker (DB) - Parent	X	Mattea Walsh (MW) - Teacher
X	Marjorie Baltazar (MB) - Parent		
X	Morgan Jones (MJ) - Parent	X	Priya Shah (PS) - Teacher
X	Ismael El-Amin (IE) - Parent	X	Gloria Morales (GM) - Non-Teaching

3. Motion to approve recording of the virtual meeting  
 JW introduced motion to record the virtual meeting, MJ seconded, unanimous vote to approve.
4. Selection of Temporary Chairperson  
 JW introduced motion to select IE as temporary Chairperson, IE accepted nomination, MB seconded, unanimous vote to approve.
5. Selection of Temporary Secretary  
 GM introduced motion to select JW as temporary Secretary, JW accepted nomination, MB seconded, unanimous vote to approve.
6. Approval of Agenda  
 JW introduced motion to approve the agenda with addition of public comment after item #10, IE seconded, unanimous vote to approve.

7. Nomination and Selection of Chairperson

JW introduced motion to select IE as Chairperson, IE accepted nomination, MJ seconded, unanimous vote to approve.

8. Nomination and Selection of Secretary

GM introduced motion to select JW as Secretary, JW accepted nomination, IE seconded, unanimous vote to approve.

9. Nomination and Selection of Vice Chairperson

IE introduced motion to select MB as Vice Chairperson, MB accepted nomination, GM seconded, unanimous vote to approve.

10. Nomination and Selection of FOIA/OMA Officer

IE introduced motion to select JW as FOIA/OMA Officer, JW accepted, Marjorie seconded, unanimous vote to approve.

11. Public Participation

**Teachers #1, 2, 3, 4, and 5 and Parent #1 (also a CPS Teacher)** expressed concerns among Skinner North employees and parents regarding a return to in-person instruction on January 25, 2020. Approximately 30 additional teachers and staff members were present in the audience to show support for the concerns raised. **Teacher #5** requested a dialogue with the LSC regarding reopening. **Parent #1** reiterated a request previously made to the LSC members by email to issue a statement regarding reopening. **Teachers #2, 4, and 5 and Parent #1** requested that the LSC hold a special meeting to have a dialogue with staff about reopening, preferably in advance of the January 25 return to in-person learning date.

**The President of Friends of Skinner North (FOSN)** reminded teachers and staff that each teacher and staff member has a \$1,000 budget from FOSN, which can be spent on, among other things, remote learning resources. For more information, contact [FOSNPresident@gmail.com](mailto:FOSNPresident@gmail.com) or Mr. Kimbrough.

12. Set Regular Meetings Schedule for Remainder of School Year

After debate, MJ moved to approve the existing dates for the LSC's regular meetings with amendments to hold the March, April, and June meetings at 6:30 p.m. rather than 5:00 p.m. JW Seconded. Unanimous vote to approve.

13. Adopt/Approve Dates for Committee Meetings

After short debate, MB moved to table the decision on committees/committee meeting dates until the next regular meeting (January 27). GM seconded. Unanimous vote to approve.

14. Adopt/Re-adopt Bylaws or Establish Bylaws Committee

After short debate, GM moved to table the decision on bylaw approval until the next regular meeting (January 27). MB seconded. Unanimous vote to approve.

15. Re-adopt Rules of Order for LSC Meetings

After short debate, JW moved to re-adopt the Rules of Order previously used by the LSC. MJ seconded. Unanimous vote to approve.

16. Approval of Budget & IAMS Transfers up to \$5,000

After short debate, JW moved to allow the administration to approve budget and IAMS transfers up to \$5,000 without pre-approval by the LSC for the school year 2020-2021. MW seconded. MJ abstained, all other present members voted for the motion. Motion approved.

17. Approval of Checks & Purchase Orders up to \$5,000

After short debate, MB moved to allow the administration to approve checks and purchase orders up to \$5,000 without pre-approval by the LSC for the school year 2020-2021. GM seconded. MJ abstained, all other present members voted for the motion. Motion approved.

18. Announce Date of First Regular Meeting

IE announced that the date of the next regular meeting is January 27, 2020 at 8 a.m.

19. Announce Community Representative Vacancies

IE announced that there remain two community representative vacancies on the LSC. GM and MB reported that two individuals have expressed interest. Interested candidates can contact GM at [ggmorales@cps.edu](mailto:ggmorales@cps.edu) for more information.

20. Public Participation

**Parent #2** described need for parents to receive information on plans for return to in-person instruction and concerns as to parental stress if we return to in-person instruction without agreement between CPS and CTU on the terms.

**Parent #3** suggested that the LSC consider looking at previous surveys of parents or other methods to gauge parent opinions on reopening after providing parents sufficient information about the school's reopening plans. Mr. Kimbrough reported that the school will provide information on re-opening to parents on January 21. The instructional leadership team has met every week since return from winter break. Individual teams are meeting also to determine what return to school will look like.

MJ clarified that members of the public may submit comments or thoughts in writing to the LSC and/or its individual members, even if they cannot attend meetings in person.

#### 21. Adjournment

MB introduced a motion to adjourn, seconded by MJ, unanimous vote to approve. Meeting adjourned at 8:04 p.m.