

**Skinner North LSC Meeting**  
**Minutes of LSC Meeting on**  
**Wednesday January 27, 2021 8:00 AM virtually**  
**Minutes were approved as read/as approved on 2/17/21**

1. Call Meeting to Order

- a. IE called the meeting to order at 8:01

2. Roll Call/Quorum Established at 8:02 am – with 9 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		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	Priya Shah (PS) - Teacher
X	Morgan Jones (MJ) - Parent	X	Gloria Morales (GM) - Non-Teaching
X	Ismael El-Amin (IE) - Parent		

3. Motion to approve recording of the virtual meeting

MJ introduced motion to record the virtual meeting, CS seconded, unanimous vote to approve. Motion passes.

4. Approval of Agenda

- Discussion that there are no prior meeting minutes to review/approve, so IE striking agenda item 5 (Approval of Minutes from prior meeting(s)) from current agenda
- Discussion that community representative vote has to be in the open but will modify agenda to add closed session to discuss filling Community Representative vacancy in agenda
- MJ introduced motion to approve the modified agenda (modifications are to remove Item 5 and to add a closed session after Item 6 public participation and before Item 7 vote for Community Representative), PS seconded, unanimous vote to approve. Motion passes.

5. Public Participation

No public comments

6. Closed session to discuss Community Representative  
One candidate (Pablo David) has submitted candidacy forms for Community Representative. Following closed session discussion, the LSC will hold vote for candidate in open session.
7. Vote for Community Representative position  
MB introduced motion to vote on having candidate join the LSC as a Community Representative, DB seconds, unanimous vote to approve. Motion passes.
8. LSC Chairperson Report  
IE discussed difficulties of parent participation in light of remote learning, stated search for FOSN officers and committee chairs are ongoing, and stated desire for participation/collaboration with SNUG and FOSN.
9. Committee Formations/Confirmations
  - a. Wellness Committee – IE provided general description and history of committee and announced need for a chair, since most recent chair is no longer a Skinner North parent. MB expressed interest in serving as committee chair.
  - b. Skinner North Upper Grade Committee (SNUG) – Holly Tomchey (current chair) provided update and expressed interest in chairing again but would like a co-chair.
  - c. Continuous Improvement Work Plan (CIWP) Committee – IE provided general description and responsibilities of committee. IE and MW willing to join, Conor Sullivan (immediate past LSC chair) announced that Principal needs to be chair of committee.
  - d. Diverse Needs Committee – IE provided general description and history of committee and announced need for a chair, since most recent chair is no longer a Skinner North parent. Ms. Jacobson and Ms. Ritchey are still involved and have taken on responsibilities in absence of official committee chair. IE announced chair does not have to be an LSC member but committee does need an LSC sponsor. MB expressed interest in sponsoring and joining committee.
  - e. Principal Evaluation Committee – IE announced he can remain as chair. MJ and MW expressed interest in joining. MJ qualified his statement of interest by further stating that he would consider other committees if better to focus on other committees, Given that principal contract was just renewed last year. Conor Sullivan stated that principal evaluation is annual, even if contract is not up for renewal.
10. Open LSC Community Representative Position  
IE announced that there remains one community representative vacancy on the LSC, and the LSC will continue to conduct outreach and will consider candidates who submit interest and forms to GM.
11. Old Business

- a. CS raised question regarding funds raised by FOSN compared to prior years. IE indicated loss of revenue from activities/events that were canceled and stated FOSN chair would be able to provide details if present at meeting. CS expressed interest in joining CIWP committee but would consider FOSN instead and will reach out to Adriane Schwager.
- b. Discussion of budget funds transfers
  - i. MJ questioned whether there is a funds summary that could be shared with LSC to provide details on transfer items, GM indicated questions could be best addressed by KM upon her return from leave (likely February 10).
  - ii. GM introduced motion to approve budget allowing transfer of funds dated 1/4/21, PS seconded. Yea by all voting members except MJ (abstain). Motion passes.
  - iii. MB introduced motion to approve budget allowing purchase of technology/devices for in-person learning presented, GM seconded. Yea by all voting members except MJ (abstain). Motion passes.

## 12. Public Participation

No public comments

## 13. New business

No new business discussed

## 14. Adjournment

GM introduced a motion to adjourn, seconded by MB, unanimous vote to approve. Meeting adjourned at 9:18 a.m.