

Skinner North LSC Meeting
Minutes of LSC Meeting on
February 12, 2020 at 8:00 AM in the School Library
Minutes were approved as read/as approved on March 26, 2020

1. Bolded items are to do items. Items also added to To Do/New Business.
2. Call to Order
 - a. SS calls to order 8:05 am
3. Roll Call/Establish Quorum – with 8 of 11 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	On the phone	Conor Sullivan (CS1) - Parent
Joined 9:27 am	Morgen Jacobson	x	Frances Zemans - Community
X	Nicolle Heller - Parent	x	Joan Moore - Community
L 8:10	Hadassah Hickman - Parent	X	Kelly Mulligan (KM2) - Teacher
X	Jennifer Jones - Parent	x	Carolyn O’Malley (CO) - Teacher
x	Shannon Stevens – Parent Chairing	L 8:09	Gloria Morales - Non-Teaching

Quorum established at 8:05.

4. Select Secretary for meeting
 Motion to approve CO as Secretary by FZ, second by JM, unanimously approved.
5. Approval of Agenda
 Motion to approve agenda by NH, second by JJ, unanimously approved.
6. Approval of Minutes
 Did not have quorum to approve based on absences at previous meeting
 8:29- reapprove January 15 minutes. Motion KM, JJ second. Approved by KM1, KM2, CO, SS, GM, JM, HH, FZ- JJ and NH abstains.

-Minutes from November meeting- missing the discussion notes based on State of the School?

Move State of the School to outside of an LSC meeting.

JJ will send notes (blind copy) to LSC members for review on State of the School.

Set a standard for Organizational meeting- how will the minutes look? Etc.

HH motions to table November 22, 2019 meeting minutes, KM1 seconds. GM and FZ abstains. Everyone else approves.

JJ motions, KM2 second to approve the December 2 LSC special meeting, KM1, FZ, HH abstain. Everyone else approves.

7. Public participation

-Lack of supervision on the playground by J at school (ADD TO NEW BUSINESS FOR NEXT AGENDA) Training for J at school. Can we add more J at school staff?

-Can we look into other organizations to use instead of J at school? –We have, YG no longer available. KM will look into other services.

-ADD TO ORGANIZATIONAL MEETING- Having a meeting at 6 pm every third meeting to increase public attendance.

-ADD TO NEW BUSINESS- Teaching students how to report when there is an issue.

8. LSC Chairperson Report

- a. Reschedule the March meeting from March 17 from 8-9 am. See Special Orders.

9. Principal's Report

- a. Given by KM1- See attached.

10. Committee Reports

a. Wellness Committee

- i. Given by SS- Highlights: Random acts of kindness fundraiser, inclusion and belonging assembly, "be the I in kind" bulletin board

b. Skinner North Upper Grade (SNUG) Committee

- i. Given by CS- Highlights: Superstore raised money from Dine Out, 7/8 grade dance with after party.

c. Continuous Improvement Work Plan (CIWP)

- i. Given by KM1- Highlights: summarized CIWP meeting- assessing where fall and making plans to improve. Reviewed student survey for areas of need for school improvement.

d. Diverse Needs Committee

- i. Given by JJ- Highlights: Executive functioning workshop on March 9, finalized projects for the rest of the school year like diverse needs website, sensory break spaces, acceptance week, inclusion guidelines, mental health for teachers and parents.

e. Principal Evaluation Committee

- i. Given by NH- Highlights: principal evaluation for last year was not input, we discussed that review and we'll discuss at March meeting. **Add to New Business for the vote to approve.**

11. Special Orders

a. Open LSC Parent Position Nominees

- i. Diamond Baker and Morgen Jacobson

Moved to closed session. Motion by KM2, second by FZ, unanimously approved.

Closed 9:06.

Closed minutes in subset notes.

Motion to open the closed session NH, KM2 second. Unanimous vote to close the closed session.

NH motion to open, HH seconds. Unanimous vote to open session.

Open session at 9:24.

LSC vote to fill open vacancy.

Majority vote Morgen Jacobson.

b. Reschedule March meeting

Motion by NH to move meeting to March 17 from 8-9am, second by JJ, unanimously approved.

12. Old Business

a. Budget Transfers and approvals: None

b. Motion to approve budget transfers from _____ Acct, _____ to Fund _____, Acct. _____ for _____ by ____, second by _____, unanimously approved.

Budget committee proposal: HH not moving forward with this proposal. Plans to work with CIWP on aligning school budget and FOSN funds to better support the school and CIWP. How are we spending surplus?

c. Fundraiser approvals:

None

d. Bylaws Amendments: None

13. Public participation

a. FOSN fundraising- summary of revenue and expenses is being created. They are spending what they are raising on a yearly basis.

b. FOSN community rep reaching out to Alderman- **Wants summary of Alderman communication so she can follow up with background knowledge. Wants to attend, invite for the future meetings.**

c. Tiff funds for roof?

d. Requesting FOSN meetings with LSC committees for funding to committees. **Committee leads to attend FOSN organizational meeting to set a plan.**

14. New Business/ To Do tasks

a. J at School- training, how to report, more J at school staff

b. LSC, CIWP, FOSN budgeting alignment.

c. End of the year meeting- what have we learned and what can we change in the future?

d. Vote to approve minutes.

e. ADD TO ORGANIZATIONAL MEETING- Having a meeting at 6 pm every third meeting to increase public attendance.

f. Move State of the School to outside of an LSC meeting.

- g. JJ will send notes (blind copy) to LSC members for review on State of the School.
- h. Set a standard for Organizational meeting- how will the minutes look? Etc.

15. Adjournment

- a. Motion to adjourn at 9:56 am by HH, second by FZ unanimously approved.