

Skinner North LSC Meeting
6/14/2017 at 5:00 p.m. in the School Library
Official Minutes of LSC Meeting #12

1. Call to Order
 - a. LSC President Nicolle Heller (NH) called the meeting to order at 5:02 p.m.

2. Establish Quorum
 - a. A quorum was established at 5:02 p.m. with the following members present:
 - LSC President Nicolle Heller (NH)
 - LSC Vice President Shannon Pokornik (SP)
 - LSC Secretary Holly Tomchey (HT)
 - Katherine Magnuson (Principal) (P.KM)
 - LSC Parent Representative Gabrielle Sansonetti (GS)
 - LSC Parent Representative Mia Beckman (MB) arrived at 5:06 p.m.
 - LSC Teacher Representative Kelly Mulligan (KM)
 - LSC Parent Representative Connor Sullivan (CS) arrived at 5:16 p.m.
 - LSC Community Representative Frances Zemans (FZ)
 - LSC Teacher Representative Johanna Jacobson (JJ) via telephone.
 - LSC Non-Teaching Staff Representative Ramiro Santillan (RS)

 - b. The following members were not present:
 - LSC Community Representative Judy Stevens (JS)

3. Approval of the Agenda
 - a. Motion to approve made by NH.
 - b. Seconded by RS.
 - c. All members present voted in favor of the motion.

4. Public Participation
 - None.
 - MB arrived at 5:06 p.m.

5. Approval of Minutes for April 2017 LSC Meeting
 - a. Approval of Open Meeting Minutes
 - i. Motion to approve made by SP.
 - ii. Seconded by FZ.
 - iii. All members present voted in favor of the motion, except NH and GS and RS who abstained.

6. LSC- Chairperson Report presented by NH.

7. Principal Report. Written report submitted by P.KM.

- a. Last Instructional Leadership Team (ILT) meeting will be held 6.19.2017; budgets not yet received from downtown; Last day of school is 6.20.2017; KDG celebration is 6.16.2017 and 8th grade graduation is 6.16.2017 @ 9:30 a.m.; Grade level meetings will focus on analysis of classroom NWEA results; SN is fully compliant with all drills.
- b. REACH observations of teachers are complete and Domaine 4 (professional practice) ratings are complete; MTSS team is working on implementation interventions for students; NWEA testing window closes Friday; Each member of ILT leads one of SN Professional Learning Communities and is responsible for helping develop the professional learning scope and sequence for his/her team; teachers have signed up for various summer professional learning (responsive classroom, colonial Williamsburg, math conference, humanities festival).
- c. CPS is changing the way students apply to high schools, see, www.go.cps.edu, all 7th graders have received pins to sign up for GoCPS; Student Council created Box Top campaign (2,700+ collected); Principal has had lunch with every KDG student, KDG celebration is tomorrow; 8th grade spirit week includes future school day; Skinner North Superstore is up and running; 8th grade graduation is June 16th @ 9:30 a.m..
- d. Monthly newsletter disseminated; 4th round list of accepted students received and communications have ensued; June Jamboree was a success; Coffee with Katie occurred on 6.9.2017 @ 8:30 a.m. to discuss parent questions about middle school programming.
- e. Working with Network 4 to plan assistant principal professional development; graduated with Educational Doctorate in Urban Education Leadership from UIC on 5.4.2017; Assistant Principal Nicole Spicer started on 5.22.2017 and is integrating. Summer professional learning will include REACH recertification, legal and other district wide requirements.
- f. CS arrived at 5:16 p.m.

8. Committee Reports

- a. Principal Hiring/Retention/Evaluation Committee. None.
- b. CIWP Committee presented by KM. Volunteerism Video is in editing mode.
- c. Skinner North Upper Grades (SNUG) Committee presented by GS.
 - i. Selling FOSN merchandise: Students will run the merchandise business through a Business Council. Leadership and business opportunities for kids to “work the business”. Business mentors will be available. Adult will supervise.
 1. Students have been attending workshops on finance, marketing, product development, how to write a business plan, inventory, sales, etc. to learn how to run a business. Sam Vargas is operating as the CEO. 18 students are involved, 13 have leadership roles.
 - ii. Graduation
 - iii. DC Trip: Fundraising being spear headed by Jacqui Hatch.
 - iv. Social Committee: new committee
 - v. 2 field trips: Indiana Dunes and Springfield are in idea phase.
- d. Wellness Committee presented by (SP).
 - i. Thanks for completing the survey. Based on the results, committee will focus on bringing the following to SN in 2017-2018 school year: CPR training, Yoga Night, Internet Safety, Kindness Connections, Social and Emotional Curriculum for students (perhaps after school programming).

9. Old Business

- a. No Budget Transfers
- b. Voting via phone- tabled until next regular open meeting.

10. Public Participation. None.

11. New Business.

- a. Set LSC Organizational Meeting (July 1 – July 14):
- b. Motion for meeting to be held on July 5, 2017 at 5:00 p.m. made by NH; seconded by HT. All members present voted in favor of the motion.
- c. Statement of Economic Interests for LSC Members

12. Adjournment

- a. Motion to adjourn made by NH at 5:46 pm.
- b. Seconded by MB.
- c. All members present voted in favor of the motion.