

**Skinner North LSC Meeting**  
**Draft Minutes of LSC Meeting on**  
**August 19<sup>th</sup>, 2020 at 8:00 AM virtually**  
**Minutes were approved as read/as approved on \_\_\_\_\_**

1. Call to Order
  - a. CS calls meeting to order at 8:00 AM
  
2. Roll Call/Establish Quorum – with 9 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	KM1 Magnuson (KM1) - Principal		
X	Conor Sullivan (CS) - Parent/Chair	X	Frances Zemans (FZ) - Community
	Kyle Smith (KS) - Parent	X	Joan Moore (JM) - Community
X	HH Hickman (HH) - Parent	X	Kelly Mulligan (KM2) - Teacher
X	Morgen Jacobson (MJ) - Parent		- Teacher
X	Ismael El-Amin (IE) - Parent	X	Gloria Morales (GM) - Non-Teaching

**Quorum established at 8:00 am.**

1. Approval of Recording Meeting  
 Motion introduced by GM. Second by MJ, (unanimous) approved.
  
2. Approval of Agenda  
 Motion to move Budget earlier in agenda by KM1, second by HH, (unanimous) approved.
  
3. Approval of Amended Agenda  
 Motion introduced by MJ. Second by GM, (unanimous) approved.
  
4. Approval of Tabling Submission of July Minutes  
 Motion introduced by HH. Second by Morgan, (unanimous) approved.
  
5. Public participation

6. LSC Chairperson Report
  - a. CS - Go-To Meeting changed over to Zoom for meeting platform
  - b. Shannon - Resign from LSC
    - i. LSC vacancy can remain vacant until planned Nov election or we can decide to fill it immediately.
    - ii. Discussion of Carrie's Teacher Member vacancy as she is on leave and proposal to add to agenda that we will be selecting a new parent member to replace Shannon
    - iii. Parent Member vacancy leaves FOIA and MOA officer. To be added to Sept meeting's agenda
7. Principal's Report
  - a. Given by KM1
8. Budget - Approval of Social Studies Curriculum \$16,000  
Motion introduced by HH. Second by KM2, (unanimous) approved.
9. Committee Reports
  - a. Wellness Committee
    - i. n/a
  - b. Skinner North Upper Grade (SNUG) Committee
    - i. Discussion of chair is tabled. HH volunteers to liaison for LSC.
  - c. Continuous Improvement Work Plan (CIWP)
    - i. KM1 is chair
  - d. Diverse Needs Committee
    - i. Motion introduced by HH to approve Danielle Richie as chair of Diverse Needs Committee. Second by KM1. KM1 offers to be liaison for LSC. (unanimous) approved.
  - e. Principal Evaluation Committee
    - i. HH nominates IE as chair of Principal Evaluation Committee. (unanimous) approved.
  - f. Bylaws Committee
    - i. HH is chair
10. Old Business
  - a. Tabled
11. Public participation
  - a. Adriane Schwager - FOSN is hosting an extra-curricular fair FOSN/LSC/LSC Committees/ SNUG/Chess date is TBC but tentatively early September. Plan to introduce FOSN to the LSC audience.
12. New business

- a. MJ - discuss how Single Story gets used in a remote atmosphere
- b. HH and Adriane Schwager agree there should be a DEI and Single Story presentation to the LSC / FOSN audience

13. Adjournment

- a. Motion to adjourn at 9:02am by FZ. Second by MJ, (unanimous) approved.