

Skinner North LSC Meeting
Draft Minutes of LSC Meeting on
Wednesday October 14, 2020 6:30 PM virtually
Minutes were approved as read/as approved on 11/19/20

1. Call to Order
 - a. CS calls meeting to order at 6:31

2. Roll Call/Establish Quorum – with 10 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	X	Jackie Wernz (JW) - Parent
X	Conor Sullivan (CS) - Parent/Chair	X	Frances Zemans (FZ) - Community
L (6:36)	Kyle Smith (KS) - Parent	X	Joan Moore (JM) - Community
X	Hadassah Hickman (HH) - Parent	X	Kelly Mulligan (KM2) - Teacher
X	Morgen Jacobson (MJ) - Parent	X	Priyah Shah (PS) - Teacher
X	Ismael El-Amin (IE) - Parent	X	Gloria Morales (GM) - Non-Teaching

Quorum established at 6:33 pm.

Motion to record meeting MJ second by HH

3. Approval of Agenda
 Motion to approve agenda by IE, second by MJ, (unanimous) approved.

4. Approval of Minutes
 Motion introduced by HH. Second by MJ, (8) approved.

5. Public participation
 Adriane Schwager – FoSN President: Fundraising request form submitted for LSC approval. Request to have funding approved in next LSC meeting as the submission missed the deadline for October 14th meeting

6. LSC Chairperson Report
 Conor – Elections will be held in November and be conducted in-person at school. 6 candidates for 6 parent slots. 2 teachers running. No community rep.

7. Principal's Report
 - a. Given by KM1

8. Committee Reports
 - a. Wellness Committee
 - i. Given by n/a
 - b. Skinner North Upper Grade (SNUG) Committee
 - i. Given by Holly
 - c. Continuous Improvement Work Plan (CIWP)
 - i. Given by KM1 – first checkin on Nov 5th 8 AM
 - d. Diverse Needs Committee
 - i. No report given
 - e. Principal Evaluation Committee
 - i. Given by IE – discussion to create new LSC special meetings
 1. Special Meeting 1 (allowing public participation) – conduct cumulative evaluation and approve evaluation. Date options to be delivered by CS
 2. Special Meeting 2 (must be on or before November 4, 2020) – agenda item on meeting to “Vote to renew principal’s four year contract”
 - f. ByLaws Committee
 - i. Given by HH – ByLaws have been posted to members and suggested changes are welcomed

9. Old Business
 - a. Budget transfers and approvals – Hyperion funds have been released and needs to be transferred from Misc to Service Repair/Contract \$6,750
 - b. Motion introduced to approve transfer of funds Gloria , HH second (unanimous) approve
 - c. Playground Supervision
 - d. Teaching Children to Report Issues

10. Public participation
 - a. MJ – Question to KM1 about plans to increase responses to parent survey
 - b. Adriane Schwager – Recognition to Dr. Magnuson and Mr. Kimborough for Principal’s Awareness week.

11. New business
 - a. Introduce a Motion to adopt the ByLaws during the next LSC Meeting
 - b. Parent concern regarding student time at the computer

12. Adjournment

a. Motion to adjourn at KM1 7:53 pm by GM, (vote total) approved.