

Skinner North LSC Meeting
Draft Minutes of LSC Meeting on
Monday November 2nd, 2020 6:00 PM virtually
Minutes were approved as read/as approved on 11/19/20

1. Call to Order
 - a. CS calls meeting to order at 5:01
2. Roll Call/Establish Quorum – with 10 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)

X	Katie Magnuson (KM1) - Principal	D left 6:55	Jackie Wernz (JW) - Parent
X	Conor Sullivan (CS) - Parent/Chair	X	Frances Zemans (FZ) - Community
	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
L 6:02	Ismael El-Amin (IE) - Parent	X	Gloria Morales (GM) - Non-Teaching

Quorum established at 5:03 pm.

3. Record Meeting
 Motion introduced by KM2 second by MJ, (unanimous) approved.
4. Approval of Agenda
 Motion to approve agenda by FZ, second by KM, (unanimous) approved.
5. Approval of Minutes
 Motion introduced by HH. Second by MJ, (unanimous) approved.
6. Public participation
 N/A
7. ByLaws Approval
 Motion to approve Bylaws by HH. Second by KM (unanimous) approve
8. LSC Enters Closed Session

Motion introduced by HH. Second by GM, (unanimous) approved

9. LSC votes to ratify the document with Principal Evaluation ratings

Motion to approve ratings evaluation introduced by IE. Second by KM, (roll call vote, KM abstains) approved

10. Vote to renew the Principal's 4-year contract expiring April 2021

Motion to adjourn at KM2, second by GM (Katie abstains, all others approve) approve

11. Fundraiser approvals – FoSN (Adriane) asking to run the Bridge the Gap fundraising campaign

Motion to approve fundraising by IE. Second by MJ (JW abstains, all others approve) approve.

12. Meeting adjourned at 6:55

GM motions. Seconded by JM (unanimous) adjourned