

Skinner North LSC Meeting
Draft Minutes of LSC Meeting on
Friday, July 1, 2022 at 10:00 AM/PM virtually
Minutes were approved as read/as approved on 8/10/22

1. Call to Order
 - a. KM calls meeting to order at 10:02
2. Roll Call/Establish Quorum – with 7 members - If you could live anywhere in the world for a year, where would it be?
 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		Andrea Martyn (AM) - Community
X	Danielle Capilla (DC) - Parent		
X	Michelle Guan (MG)- Parent	X	Lucinda Ross (LR) - Teacher
X	Maneesh Limaye (ML)- Parent	X	Mattea Walsh (MW)- Teacher
	Zalita Neely (ZN) - Parent	X	Gloria Morales (GM) - Non-Teaching Staff

Quorum established at 10:05 am/pm.

3. Approval of Agenda
 Motion to approve agenda by MW seconded by GM (7) approved.
4. Nominations and Selection of Chairperson
 Motion to nominate DB made by ML and seconded by MG . (7) approved.
5. Nominations and Selection of a Secretary
 Motion to nominate MW made by KM 1 and seconded by ML . (7) approved.
6. Nominations and Selection of the Vice-Chair
 Motion to nominate ML made by DC and seconded by KM1. (7) approved.
7. Nominations and Selection of the FOIA/OMA Officer(s)
 Motion to nominate KM1 made by DC and seconded by MW. (7) approved.

8. Set Regular Meetings Schedule for School Year

Friday, July 1, 2022 @ 10AM – Organizational Meeting

Wednesday, August 10, 2022 10:00am

Thursday, September 15, 2022 7:00 pm

Wednesday, October 12, 2022 10:00am

Thursday, November 17, 2022 7:00 pm

Wednesday, December 14, 2022 10:00am

Thursday, January 19, 2023 7:00 pm

Wednesday, February 15, 2023 10:00am

Thursday, March 19, 2023 7:00 pm

Wednesday, April 12, 2023 10:00am

Thursday, May 19, 2023 7:00 pm

Motion to approve meeting dates by DC and seconded by ML. (7) approved.

9. Vote to Re-adopt Bylaws

Motion to approve bylaws by DC and seconded by ML. (7) approved.

10. Adopt/Approve Dates for Committee Meetings

TDB will wait until first regular Meeting

11. Announce Date of First Regular Meeting

12. New Business

a. Announce/Discussion of LSC vacancies – 2 parent and 1 community representative spot

13. Public Participation

Parent inquiry about what a parent member entails

Budget questions-separate sessions to help different stakeholders understand what best budget practices look like.

Suggestion of a Budget Committee

14. Adjournment

a. Motion to adjourn at 10:35, motioned by ML and seconded by KM (6) approved.

i. Meeting adjourned at 10:36