

Skinner North LSC Meeting
3/14/2018 at 8:30 a.m. in the School Library
Official Minutes of LSC Meeting

1. Call to Order
 - a. LSC President Nicolle Heller (NH) called the meeting to order at 8:37 a.m.

2. Establish Quorum
 - a. A quorum was established at 8:37 a.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 Mia Beckman (MB)
 - LSC FOIA officer Conor Sullivan (CS)
 - LSC Parent Representative Gabrielle Sansonetti (GS) arrived at 8:38 am
 - LSC Teacher Representative Johanna Jacobson (JJ)
 - LSC Teacher Representative Kelly Mulligan (KM)
 - LSC Non-Teaching Staff Representative Ramiro Santillan (RS) arrived at 8:51 am

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

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

4. Public Participation
 - Volunteer questions

5. Approval of Minutes for February 14, 2018
 - a. Approval of Open Meeting Minutes
 - b. Motion to approve made by NH.
 - c. Seconded by JJ.
 - d. All members physically present voted in favor of the motion, except CS and KM who abstained.

6. LSC- Chairperson Report presented by NH.

7. Principal Report
 - a. RS arrived at 8:51 a.m.

Competency A:

- CIWP training with 2 staff
- 2nd CIWP committee meeting (parents and staff presented- reviewed goals and brainstormed strategies).
- Weekly grade level meetings. Our monthly cycles focus on 1) Social Emotional Learning, 2) Peer Observation, 3) Reflection, and 4) Multi-Tiered Systems of Support.

- Teacher release days are this week. Focused on instructional planning and design.
- New staff instructional rounds completed: observed various classrooms and discussed instructional approaches and strategies.

Competency B:

- Continue REACH observations of teachers and feedback conversations.
- MTSS team is monitoring progress of identified students and also creating toolkit for teachers to access. Skinner North NWEA website is available at <https://www.skinnernorthmtss.com/>.
- Teachers attended CPS Summits to learn and collaborate with other schools.
- Math PLC continuing to develop lesson study.
- SECAs attended Safety Cares training, which we hosted for the district.
- Johanna leading flex days for teachers with topic restorative practices.
- Friendship surveys and SEL surveys completed and started analysis with teachers to think about student experiences in the middle grades.

Competency C:

- Students developed plan to help show support for Majory Stoneman Douglas High School
- Student Council developed ad campaign to help support students in keeping the school clean and to work with J@School on recess concerns.
- Student Council created spirit week themes and working to design mini-lessons to help K and 1 students designs door decorations.
- Student Council working with wellness committee on the proud to be me event.
- Students visiting from Spain. Senor Schroeder coordinating and working with our host families to develop experiences for our students and theirs. (Group of about 10 of our students will also go to Spain to visit.)
- Mental Health Organization of Greater Chicago will give talk on stress and anxiety for students.
- Whitney Young students coming to help judge history fair.
- Hosting Advanced Weekend Experience for students on April 21 and 22. Topics include Programming 3D (3-4) and Stop Motion Animation (5-6).

Competency D:

- Monthly newsletter issued.
- Parent Workshop (Feb. 27, 5-7) with Carrie Goldman author of "Bullied"
- Literacy Night is on March 22
- STEM Night is on May 3.
- Started question for administration section of newsletter
- Hosting Parent-Teacher coffees though out this week.
- We have a full slate for our LSC election to be held on April 18. Candidate Forum is March 21 at 5PM.
- Surveyed parents on Fundraising and administrative questions. Will follow up with summaries for the school community.
- Competency E:
- Embedding diversity training throughout the year to help support communication and understanding of varied viewpoints.
- Meeting regularly with principal mentor.
- Attend Literacy Summit through our Network.
- Collaborating with Decatur to host Center for Talent Development classes.
- Principal walk though
- Updated safety and security plan after attending training given by CPS Safety and Security.

8. Committee Reports

- a. Principal Hiring/Retention/Evaluation Committee presented by MB.
 - i. Principal evaluation must be completed and entered by May 30, 2018
 - ii. Participants and Process:
 1. Who- LSC members only.

- The following LSC members volunteered: KM, RS, NH, SP, HT, MB
- 2. Proposed 3 meeting dates (3/19, 3/21, 4/4 all @ 8:30)
- 3. All principal's reports will be sent to the committee along with worksheet
- 4. At committee meeting- review evaluation.
- 5. At closed portion of LSC meeting- present evaluation to LSC
- 6. At open portion of LSC meeting vote on evaluation

b. CIWP Committee presented by KM.

- i. Stakeholder meetings have been held.
- ii. Action items to support student voice.
- iii. Deadline in May.

c. Skinner North Upper Grades (SNUG) Committee presented by GS.

- i. Thank you FOSN and Administration for supporting SNUG.
- ii. Test prep classes for HS admissions started yesterday.
- iii. Overnight Springfield trip this Spring for 7th Graders is finalized. FOSN contributed \$5,000 towards the trip which drives the per family cost down to \$150.00.
- iv. Fundraising for 8th Grader DC trip is complete. Passing the baton to the 7th graders.
- v. Volunteer and chair positions open in SNUG.
- vi. Asking mentors to be more involved.
- vii. Superstore feedback session.
- viii. 7 Chrome Books have been provided to the Superstore student workers.
- ix. History fair

d. Wellness Committee presented by (SP). Focusing on:

- i. Anti-Bullying Workshop was held 2/27/2018; lots of good feedback about the event received.
- ii. Mental Health Parent Session (presented by Mental Health Association of Greater Chicago) to be held 3/14/2018 at 3:30 pm.
- iii. Hosting Proud to be Me event with Diversity Committee in April
- iv. May 14th water management engineers event

9. Old Business

a. Budget transfers and approvals

- i. Transfer from 115.51320.290001.000575 and 115.51330.290001.000575 to 115.51500.111008.00575 to pay for substitute coverage during professional development
 - 1. Motion to approve made by NH.
 - 2. Seconded by CS
 - 3. All members physically present voted in favor of the motion.

b. Fundraisers (seeking approval for 2 different types of fundraisers due to communication/promotion of event by FOSN)

- i. Shop Out Events
 - 1. Motion to approve made by NH.
 - 2. Seconded by MB
 - 3. All members physically present voted in favor of the motion.
- ii. Dine Out Events (Adult SN Community)
 - 1. Motion to approve made by NH.
 - 2. Seconded by SP
 - 3. All members physically present voted in favor of the motion.

10. Public Participation.

- a. Math
- b. Stem Night in May

11. New Business.

- a. New Parent Night.
- b. Vacant LSC Community position.
- c. LSC Elections- all deadlines approaching.

12. Adjournment

- a. Motion to adjourn made by NH at 10:05 a.m.
- b. Seconded by KM.
- c. All members physically present voted in favor of the motion.

Next meeting is April 11, 2018 @ 5:00 p.m.