

Skinner North LSC Meeting
4/25/2017 at 5:01 p.m. in the School Library
Official Minutes of LSC Meeting #10

1. Call to Order
 - a. LSC Vice President Shannon Pokornik (SP) called the meeting to order at 5:01 p.m.

2. Establish Quorum
 - a. A quorum was established at 5:01 p.m. with the following members present:
 - LSC Vice President Shannon Pokornik (SP)
 - LSC Secretary Holly Tomchey (HT)
 - Katherine Magnuson (Principal) (P.KM)
 - LSC Community Representative Judy Stevens (JS)
 - LSC Community Representative Frances Zemans (FZ)
 - LSC Teacher Representative Kelly Mulligan (KM)
 - LSC Non-Teaching Staff Representative Ramiro Santillan (RS)
 - LSC Parent Representative Connor Sullivan (CS) arrived at 5:07 p.m.

 - b. The following members were not present:
 - LSC President Nicolle Heller(NH)
 - LSC Parent Representative Mia Beckman (MB)
 - LSC Parent Representative Gabrielle Sansonetti (GS)
 - LSC Teacher Representative Johanna Jacobson (JJ)

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

4. Public Participation
 - a. Expectations for children at lunch.
 - LSC Parent Representative Connor Sullivan (CS) arrived at 5:07 p.m.

5. Approval of Minutes for March 2017 LSC Meeting
 - a. Approval of Open Meeting Minutes
 - i. Motion to approve made by SP.
 - ii. Seconded by RS.
 - iii. All members present voted in favor of the motion.
 - b. Approval of Closed Meeting Minutes
 - i. Motion to approve made by SP.
 - ii. Seconded by KM.
 - iii. All members present voted in favor of the motion.

6. LSC- Chairperson Report. None.
7. Principal Report. Written report submitted by P.KM. Please see attached written report with appendices.
8. Committee Reports
 - a. Principal Hiring/Retention/Evaluation Committee presented by SP (email written by MB).
 - i. P.KM evaluation period will begin Fall 2017.
 - b. CIWP Committee presented by KM. Volunteerism Video is being created by current Student Council.
 - c. Skinner North Upper Grades (SNUG) Committee presented by P.KM.
 - i. Selling FOSN merchandise: The following proposal is on the table-- Students will run the merchandise business through a Business Council. Leadership and business opportunities for kids to “work the business”. Business mentors will be available. Adult will supervise.
 - ii. Upper grade kids will support Wellness Committee’s Parenting the Gifted Child by donating their time to watch kids during the program. Donations will be accepted.
 - d. Wellness Committee presented by (SP).
 - i. Another parenting class will be offered 4/26/2017 @ 5:30 pm to 7:00 pm: Parenting Perspectives will present on parenting the talented and high achieving gifted student (“Gifted 101”). Babysitting offered in the gym by upper grade students; donations will be accepted. All are invited. There is an electronic RSVP.
 - ii. Yoga and Mindfulness Demonstration is scheduled for 5/2/2017.
9. Old Business
 - a. Budget Transfers (Book Transfer and Transfer of Funds Request). Please see appendix to Principal Report.
 - i. Motion to approve all book transfer items identified in the Principal Report made by HT; seconded by CS; all members present voted in favor of the motion.
 - ii. Motion to approve transfer of funds request made by SP; seconded by RS; all members present voted in favor of the motion.
10. New Business
 - a. Voting via phone- tabled until next regular open meeting.
 - b. OMA officer selection
 - i. KM nominates CS; RS seconded; CS accepts; all members present voted in favor of the motion.
11. Adjournment
 - a. Motion to adjourn made by SP at 5:38 pm.
 - b. Seconded by FZ.
 - c. All members present voted in favor of the motion.

Attachments:

- Principal’s Monthly Report to LSC (4.25.2017)
- Book Transfer and Transfer of Funds Requests
- Proposed CPS calendar