

Skinner North LSC Meeting
5/17/2017 at 8:30 a.m. in the School Library
Official Minutes of LSC Meeting #11

1. Call to Order
 - a. LSC Vice President Shannon Pokornik (SP) called the meeting to order at 8:35 a.m.

2. Establish Quorum
 - a. A quorum was established at 8:33 a.m. with the following members present:
 - LSC Vice President Shannon Pokornik (SP)
 - LSC Secretary Holly Tomchey (HT)
 - Katherine Magnuson (Principal) (P.KM)
 - LSC Parent Representative Mia Beckman (MB)
 - LSC Teacher Representative Kelly Mulligan (KM)
 - LSC Parent Representative Connor Sullivan (CS)
 - LSC Community Representative Frances Zemans (FZ)

 - b. The following members were not present:
 - LSC President Nicolle Heller (NH)
 - LSC Community Representative Judy Stevens (JS)
 - LSC Parent Representative Gabrielle Sansonetti (GS)
 - LSC Teacher Representative Johanna Jacobson (JJ)
 - LSC Non-Teaching Staff Representative Ramiro Santillan (RS)

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

4. Public Participation
 - None.

5. Approval of Minutes for April 2017 LSC Meeting
 - a. Approval of Open Meeting Minutes
 - i. Motion to approve made by HT.
 - ii. Seconded by SP.
 - iii. All members present voted in favor of the motion, except MB who abstained.

6. LSC- Chairperson Report. None.

7. Principal Report. Written report submitted by P.KM.
 - a. Professional Learning Community Day for Teachers was 4.27.2017; Instructional Leadership Team (ILT) meeting held 4.26.2017); budgets not yet received from downtown; Last day of school is 6.20.2017; KDG celebration is 6.16.2017 and 8th grade graduation is 6.16.2017 @ 9:30

a.m.; CPS calendar for next school year has been published at <http://cps.edu/SiteCollectionDocuments/2017-2018CPSCalendarElementaryandHighSchools.pdf>; Ms. Delaney (lunchroom manager) has transferred to another school; Endalin Brown (previous lunchroom porter) has taken over the role.

- b. REACH observations of teachers are complete; MTSS team is working on implementation interventions for students; NWEA testing began 5.15.2017; CPS is changing the way to apply to high schools (see www.go.cps.edu); recognizing Food Allergy Awareness Month by wearing teal today and disseminating information sheets.
- c. 7th Graders went to Springfield yesterday to visit capital and learn about lobbying; Student Council created Box Top campaign; Principal has had lunch with every KDG student; 7th/8th Grade Dance is this Friday; students have applied for SNUG Skinner North Merch Mart student positions; expanding to two 7th grade classrooms based on number of 6th graders leaving for academic centers; 8th grade luncheon is 5.26.2017 are open; Buddy Classrooms focused on empathy.
- d. Monthly newsletter disseminated; 2nd round list of accepted students received and communications have ensued; STEM night was a success; June Jamboree is approaching; hosted Gifted Child parenting event sponsored by the Wellness Committee; attended Near North Unity Program (NNUP) "On the Table" conversation on 5.16.2017; hosting coffee with Katie on 6.9.2017 @ 8:30 a.m. to discuss parent questions about middle school programming.
- e. Working with Network 4 to plan assistant principal professional development; graduated with Educational Doctorate in Urban Education Leadership from UIC on 5.4.2017; hired assistant principal Nicole Spicer who starts on 5.22.2017.

8. Committee Reports

- a. Principal Hiring/Retention/Evaluation Committee. None.
- b. CIWP Committee presented by KM. Volunteerism Video is in editing mode.
- c. Skinner North Upper Grades (SNUG). Committee presented by P.KM.
 - i. Selling FOSN merchandise: 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.
- d. Wellness Committee presented by (SP).
 - i. A parenting class was offered 4/26/2017 @ 5:30 pm to 7:00 pm: Parenting Perspectives presented on parenting the talented and high achieving gifted student ("Gifted 101").
 - ii. Yoga and Mindfulness Demonstration was held 5/2/2017.
 - iii. Next meeting is Wednesday 5/24/2017 @ 8:30 a.m. in the parent room.

9. Old Business

- a. No Budget Transfers
- b. Voting via phone- tabled until next regular open meeting.

10. Public Participation

- a. FYI Jenner and Ogden
- b. FOSN June Jamboree- Brazil
- c. Raise Your Hand
- d. Math Intervention

e. 20 for 20

11. New Business- None.

12. Adjournment

- a. Motion to adjourn made by CS at 5:38 pm.
- b. Seconded by P.KM.
- c. All members present voted in favor of the motion.