

Skinner North LSC Special Budget Meeting
9/14/2016 at 8:30 a.m.
School Library
Official Minutes of LSC Meeting #3

1. Call to Order
 - a. LSC President Nicolle Heller called the meeting to order at 8:30 a.m.

2. Establish Quorum
 - a. A quorum was established at 8:31 a.m. with the following members present:
 - LSC President Nicolle Heller (NH)
 - LSC Vice President Wendy Ward (WW)
 - LSC Secretary Holly Tomchey (HT)
 - FOIA/OMA Officer Ethan Netterstrom (Principal) (EN)
 - LSC Parent Representative Shannon Pokornik (SP)
 - LSC Parent Representative Mia Beckman (MB)
 - LSC Parent Representative Gabrielle Sansonetti (GS)
 - LSC Teacher Representative Kelly Mulligan (KM)
 - LSC Teacher Representative Johanna Jacobson (JJ)
 - b. The following members were not present at 8:31 a.m.:
 - i. LSC Non-Teaching Staff Representative Ramiro Santillan (RS); RS joined the meeting at 8:55 a.m.

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

4. Public Participation
 - a. Lunch times: The lunch is really early for Kindergarten; 10:40 a.m. lunch and 1:00 p.m. snack. Concern is that this causes a hardship on families- kids are getting used to early lunch time, school time snack and another snack right after school; parents are packing lots of snacks.
 - Snack is a good break in the day for the Kindergarten students; it is right before they go to specials, so on the way they stop at the lunchroom for 15 minute snack and then the kids go on to gym or music or art.
 - The times are not ideal but it is due logistics. Last year lunches and recess overlapped and there were approximately 240 kids in the lunch area at once. This year, there are no more than 60 kids in the lunch area at a time. Administration recognizes that it is not perfect, so that is why they have a snack.
 - Administration will review after the first semester to take a pulse check.
 - b. Potential teachers strike?
 - We have no more information than what you see on the news. The earliest a strike could occur is October, but we all hope it does not happen.

- c. Broken glass on playground:
 - Custodian morning crew picks up when they can. Parent volunteers are organized and work at picking up glass.
 - Stanton Park is asking Chicago Streets and Sanitation to use equipment on a Monday at least once per month to suck up the glass.
5. Approval of Minutes for 7/20/2016 LSC Meeting
 - a. Motion to approve made by GS.
 - b. Seconded by JJ.
 - c. All members present voted in favor of the motion.
6. LSC- Chairperson Report
 - a. School is underway and has had a smooth opening.
 - b. Friends of Skinner North (FOSN) is up and running and communicating with families.
7. Principal Reports
 - a. Overview of monthly written report by EN. See Principal Monthly Report to LSC, attached hereto.
8. Committees Reports
 - a. SNUG Committee: GS presented written report which is attached hereto.
 - Motion to approve SNUG action plan described in Committee Report made by NH. Seconded by SP. All members present voted in favor of the motion.
 - b. Principal Evaluation Committee: MB is scheduled to meet with former Committee Chair Jen Buckley to learn best practices for the Committee.
 - c. CIWP Committee: KM presented the Committee's plan to staff during the first week of school. Work to finalize the plan is ongoing. Report to follow at next LSC meeting.
 - RS joined the LSC meeting at 8:55 a.m.
 - d. Health and Wellness Committee: SP reports Committee is crafting a survey to identify areas of interest to parents. Data from the survey will be analyzed and used to create goals for the year. Committee is exploring "Learn Well", a CPS resource.
9. Old business:
 - a. Transfer of Funds: See attached Transfer of Funds Report.
 - Motion to approve all 7 transfers of funds reported by Principal EN made by NH. Seconded by GS. All members present voted in favor of the motion.
 - b. Introduction of Judy Stevens (JS), potential LSC Community Representative
 - JS has lived in the SN Community boundaries since 2014. She has been fortunate to live internationally in multiple countries. She and her family have lived in the Chicagoland area on 3 different times. She is a nurse by profession and has been a teacher of pre-K children. She wants to be a part of the community. Historically she has used schools as her vehicle to join and integrate into communities wherever she has lived. She desires to be an LSC Community member.

- Motion to vote for and approve Judy Stevens as an LSC Community Member made by NH. Seconded by MB. All members present voted in favor of the motion.
- Welcome and thank you JS in advance for your service.

10. New Business

- FOSN Fundraising Proposals presented by FOSN President Allison Finely: FOSN is focusing on “the big 3” asks: Walkathon (\$54,000 goal), Starry Night Gala (\$106,000 goal), Bridge-the-Gap (\$150,000 goal). Two smaller asks include: Merchandise Sales (\$1,000 goal) and Box Tops (\$1,000 goal).
- Public Comments:
 - Last year parents felt pushed to purchase tickets and felt tracking of dollars was occurring.
 - Sincere apologies. There is absolutely no tracking, giving is voluntary with no minimum set per family or child, giving dollars are not shared except on a need to know basis. We want families to give if and however they can- dollars and/or time. But sometimes neither is possible and that is ok.
 - Recommend creating a wish list so parents know where their dollars are going.
 - Next LSC meeting is on October 19, 2016 at 5 p.m. at SN.
- Votes on FOSN Requests to Approve Fundraising Proposals
 - Motion to approve FOSN Spirit Sales (Merchandise) Fundraiser made by NH. Seconded by JJ. All members present voted in favor of the motion.
 - Motion to approve FOSN Box Top Fundraiser made by NH. Seconded by MB. All members present voted in favor of the motion.
 - Motion to approve FOSN Starry Night Gala Fundraiser made by NH. Seconded by KM. MB abstains. Remainder of members present voted in favor of the motion.
 - Motion to approve FOSN Bridge the Gap Fundraiser made by NH. Seconded by KM. All members present voted in favor of the motion.
 - Motion to approve FOSN Walk-a-Thon Fundraiser made by NH. Seconded by RS. All members present voted in favor of the motion.

11. Adjournment

- Motion to adjourn made by NH at 9:18 a.m..
- Seconded by JJ.
- All members present voted in favor of the motion.

Attachments:

- Principal’s Monthly Report to LSC (9.14.2016)
- Skinner North Upper Grades Committee LSC Report (9.19.2016)
- Transfer of Funds Report (9.14.2016)