

Skinner North LSC Meeting
Draft Minutes of LSC Special Meeting on
Tuesday, March 26, 2021 6:30 PM virtually
Minutes were approved as read/as approved on June 16, 2021

1. Call Meeting to Order
 - a. IE called the meeting to order at 6:33 pm

2. Roll Call/Quorum Established at 6:34 pm

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	x	Jackie Wernz (JW) - Parent
			Chirag Shah (CS) - Parent
x	Diamond Baker (DB) - Parent	x	Mattea Walsh (MW) - Teacher
x	Marjorie Baltazar (MB) - Parent	x	Pablo David (Community)
	Morgan Jones (MJ) - Parent	x	Priyah Shah (PS) - Teacher
x	Ismael El-Amin (IE) - Parent		Gloria Morales (GM) - Non-Teaching

3. Motion to approve recording of the virtual meeting

KM introduced motion to record the virtual meeting, MW seconded, unanimous vote to approve.

4. Motion to approve agenda

PD introduced motion to approve the agenda, MW seconded, unanimous vote to approve.

5. Public Participation

None.

6. FOSN Fund Raising Event

A FOSN representative gave an overview on behalf of the FOSN social committee about a social event that we are proposing. \$25 per person or per household. Upgrade with bottle of wine or

nonalcoholic drink delivered by FOSN for \$16. Vendor facilitating is Game Night Out. Friday April 23 at 8:30 pm to approximately 10 pm. This is the first parent fundraising event of the entire academic year. The entire cost will be from the parents signing up, none will come from reserves. There will be some economy of scale based on the number of parents who participate.

Motion to approve the FOSN fundraiser by MD, PS seconded, unanimous approval

7. Discuss Teacher Appreciation Week

The Room Parent coordinator will be organizing a teacher gift as in the past years.

8. Closed Session to discuss Community Representative Applicant

MB moved to go into closed session to discuss candidacy for community rep, DB seconded, unanimous

9. Vote for Community Representative

MB made a motion to vote for the community position to be filled by Mark Calaguas, PD seconded, unanimous

10. Discuss Principal Evaluation Process

IE explained that we would discuss the process for principal evaluation so that we have sufficient time to complete it in a timely fashion. IE addressed the details of the process. Explained we have a somewhat tight window. We will have an open meeting with a vote to share findings with Dr. Magnuson in early May; may want to call a special meeting.

KM reminded that Module 5 for LSC training addresses training on this topic. KM asked how student growth would be handled.

MW recommended that members come with ratings to discuss in closed session.

11. Old Business

IE asked if we are ok with current times for upcoming meetings and how do we plan for the next batch of days. KM said we likely will have another organizational meeting to choose dates in June.

12. Public Participation

Mark Calaguas said he was excited to begin working with the LSC.

13. Motion to adjourn

MB made a motion to adjourn, KM seconded, unanimous; 7:26 pm adjourned