

Skinner North LSC Meeting
Minutes of LSC Meeting on
Wednesday, March 16, 2022 3:45 AM in the library/virtually
Minutes were approved as read/as approved on 4/5/22

1. Call Meeting to Order
 - IE called the meeting to order at 3:46 p.m.

2. Roll Call/Establish Quorum – with 10 of 12 current members
 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 (KM) – Principal	X	Maneesh Limaye – Parent
X	Ismael El-Amin (IE) – Parent/Chair	X	Priya Shah (PS) - Teacher
X	Morgan Jones (MJ) – Parent	X	Mattea Walsh (MW) - Teacher
X	Marjorie Baltazar (MB) – Parent	L (3:50)	Gloria Morales (GM) - Non-Teaching
X	Diamond Baker (DB) – Parent		Pablo David (PD) – Community
X	Michelle Guan – Parent	X	Mark Calaguas (MC) - Community

Quorum established at 3:48 pm.

GM joined meeting (3:50)

3. Motion to approve agenda
 - MJ introduced a motion to approve the agenda, MW seconded, 11 votes to approve (unanimous). Motion passes.

4. Approval of Minutes from Prior Meetings
 - GM introduced a motion to approve the February 16 meeting minutes, MW seconded, Votes to approve (KM, IE, MB, DB, MG, PS, MW, GM, MC). Motion passes.

5. Public Participation
 - None

6. Principal Report
 - KM presented report. Discussed competencies – see Principal Report.

PREDECISIONAL – OPINIONS EXPRESSED AND POLICIES FORMULATED
EXEMPT FROM FOIA

- MJ asked question re Kiss and Fly dropoff procedure. KM replied that there are no plans to bring it back.
7. LSC Chairperson Report
- IE discussed transition back to pre-pandemic normality. Need to increase volunteer participation from parents.
8. Committee Reports
- CIWP Committee: KM discussed most recent CIWP meeting held on March 3, where progress of PLCs and CIWP were reviewed.
 - Diverse Learners: IE shared email from NB discussing recurring informal meetup, Diverse Learners Transition to HS Virtual Meeting to be held on April 4, and Autism Acceptance Month (April).
9. Budget
- Transfer of Funds Request.
 - Page 1: KM discussed budget items lines 1-10, all under \$5,000. Line 11 is for more than \$5,000.
 - Line Item 5 (\$6,109.20), Line Item 11 (\$6,689.00), Line Item 13 (\$6,689.00)
 - Motion to transfer funds on Sheet 1 introduced by GM, ML seconded. 11 votes to approve (unanimous).
 - Page 2: KM discussed budget items.
 - Motion to transfer funds on Sheet 1 introduced by MW, GM seconded. 11 votes to approve (unanimous).
 - KM indicated next year's budget will be released shortly and will likely require special meeting to discuss.
10. Old Business
- None.
11. Public Participation
- None.
12. New Business
- ML asked question re upcoming LSC elections. KM indicated it is uncontested election, but there will be candidate forum. New term begins July 1st.
13. Adjourn
- MJ introduced motion to adjourn, KM seconded, 11 votes to approve (unanimous).
 - Meeting adjourned 4:26.

PREDECISIONAL – OPINIONS EXPRESSED AND POLICIES FORMULATED
EXEMPT FROM FOIA