

**Skinner North LSC Meeting**  
**5/16/2018 at 8:30 a.m. in the School Library**  
***Official Minutes of LSC Meeting***

1. Call to Order
  - a. LSC President Nicolle Heller (NH) called the meeting to order at 8:36 a.m.
2. Establish Quorum
  - a. A quorum was established at 8:36 a.m. with the following members present:
    - LSC President Nicolle Heller (NH)
    - LSC Vice President Shannon Pokornik (SP)
    - LSC Secretary Holly Tomchey (HT)
    - Katherine Magnuson (Principal) (P.KM)
    - LSC FOIA officer Conor Sullivan (CS)
    - LSC Parent Representative Mia Beckman (MB)
    - LSC Parent Representative Gabrielle Sansonetti (GS) arrived at 8:39 a.m.
    - LSC Community Representative Frances Zemans (FZ)
    - LSC Teacher Representative Johanna Jacobson (JJ)
    - LSC Teacher Representative Kelly Mulligan (KM)
  - b. The following members were not physically present:
    - LSC Community Representative Judy Stevens (JS)
    - LSC Non-Teaching Staff Representative Ramiro Santillan (RS)
3. Approval of the Agenda
  - a. Motion to approve made by NH.
  - b. Seconded by KM.
  - c. All members physically present voted in favor of the motion.
4. Math Presentation by Lizzie McDermott, Mathematics Manager, CPS Department of Stem- presentation started at 8:38 a.m. Slide deck will be shared with SN Community.
5. Public Participation- FYIs from Ms. Ridgeway
  - a. Math Circles open to 5<sup>th</sup> – 12<sup>th</sup> graders-> sign-ups are coming up
  - b. QED- portion of Math Circles
  - c. Young Scholars Program at UC- open to upcoming 7<sup>th</sup> Graders
6. Approval of Minutes for April 11, 2018
  - a. Motion to table made by HT.
  - b. Seconded by CS.
  - c. All members physically present voted in favor of the motion.
7. LSC- Chairperson Report. None: Defer to Principal Report.
8. Principal Report

Competency A:

Competency B:

Competency C:

Competency D:

Competency E:

## 9. Committee Reports

### a. Principal Hiring/Retention/Evaluation Committee presented by NH.

- i. Productive meeting on Monday by Evaluation Committee to review P.KM.
- ii. Discuss evaluation in closed session at the May 16, 2018 LSC meeting in closed session. Vote in open session.
- iii. Principal evaluation must be completed and entered by May 30, 2018

### b. CIWP Committee presented by KM.

- i. Stakeholder meetings have been held.
- ii. Action items to support student voice.
- iii. Deadline in May.

### c. Skinner North Upper Grades (SNUG) Committee presented by GS.

- i. Overnight Springfield trip this Spring for 7<sup>th</sup> Graders is finalized. FOSN contributed about \$5,000 towards the trip which drives the per family cost down to \$140.00.
- ii. 7<sup>th</sup> Grade committee has been prepping for 8<sup>th</sup> grade Super Store responsibilities.
- iii. 6<sup>th</sup> Grade field trip to Indiana Dunes is being explored.
- iv. Volunteer positions open in SNUG.
- v. Logo contest finished—90 submissions, 7 finalists, SN student body will vote on 7 finalists
- vi. Car Wash at June Jamboree (June 8<sup>th</sup>)
  1. Motion to approve Car Wash fundraiser made by GS.
  2. Seconded by NH.
  3. All members physically present voted in favor of the motion.

### d. Wellness Committee presented by (SP). Focusing on:

- i. Finalizing Proud to be Me—after school event on May 17<sup>th</sup>, all are welcome.
- ii. Rain Garden Phase II is underway.

## 10. Old Business

- a. Budget transfers and approvals- none
- b. FoSN Fundraising approvals - none

11. Public Participation

12. Closed Session

a. Closed Session: Principal Evaluation

- i. Motion to adjourn open session and move into closed session made by NH at 10:21 a.m.
- ii. Seconded by MB.
- iii. All members physically present voted in favor of the motion.

b. Closed Session: Principal Evaluation

- i. Motion to reconvene open session made by NH at 10:53 a.m.
- ii. Seconded by MB.
- iii. All members physically present voted in favor of the motion.

13. Open Session: Vote on accepting findings of principal evaluation

- i. Motion to accept findings of principal evaluation made by NH.
- ii. Seconded by MB.
- iii. All members physically present voted in favor of the motion.

14. New Business.

15. Adjournment

- a. Motion to adjourn made by NH at 10:56 a.m.
- b. Seconded by HT.
- c. All members physically present voted in favor of the motion.

Next meeting is June 13, 2018 @ 5:00 p.m.

Skinner North LSC Closed Session Meeting at 10:21 a.m.  
5/16/2018 following open LSC meeting which started at 8:30 a.m. in the School Library  
*Official Minutes of Closed Session of LSC Meeting*

1. Call to Order

- a. LSC President Nicolle Heller (NH) moved to open the meeting at 10:22 a.m.
- b. Seconded by MB.
- c. All members physically present voted in favor of the motion.

2. Establish Quorum

- a. A quorum was established at 10:23 a.m. with the following members present:
  - LSC President Nicolle Heller (NH)
  - LSC Vice President Shannon Pokornik (SP)
  - LSC Secretary Holly Tomchey (HT) arrived at 10:23 a.m.
  - LSC Parent Representative Mia Beckman (MB)
  - LSC Parent Representative Gabrielle Sansonetti (GS)
  - LSC Community Representative Frances Zemans (FZ)
  - LSC Teacher Representative Johanna Jacobson (JJ)
  - LSC Teacher Representative Kelly Mulligan (KM)
- b. The following members were not physically present:
  - LSC Community Representative Judy Stevens (JS)
  - LSC Non-Teaching Staff Representative Ramiro Santillan (RS)
  - LSC FOIA officer Conor Sullivan (CS)
  - Katherine Magnuson (Principal) (P.KM)

3. Discuss written evaluation and oral presentation

4. Adjourn

- a. LSC President Nicolle Heller (NH) moved to adjourn closed session at 10:53 a.m.
- b. Seconded by MB.
- c. All members physically present voted in favor of the motion.