

Skinner North LSC Meeting
11/08/2017 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 8:31 a.m.

2. Establish Quorum
 - a. A quorum was established at 8:32 a.m. with the following members present:
 - LSC President Nicolle Heller (NH)
 - LSC Vice President Shannon Pokornik (SP)
 - LSC Secretary Holly Tomchey (HT)
 - LSC FOIA officer Connor 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) left at 9:35 a.m.
 - Katherine Magnuson (Principal) (P.KM)
 - LSC Teacher Representative Johanna Jacobson (JJ)
 - LSC Teacher Representative Kelly Mulligan (KM)

 - b. The following members were not present:
 - LSC Community Representative Judy Stevens (JS)
 - LSC Non-Teaching Staff Representative Ramiro Santillan (RS)

3. Approval of the Agenda as amended such that Agenda item 5 shall state that the approval of minutes will be for the September 13, 2017 LSC meeting.
 - a. Motion to approve made by NH.
 - b. Seconded by KM.
 - c. All members present voted in favor of the motion.

4. Public Participation
 - Transportation issues (bus).
 - LSC Parent Representative Gabrielle Sansonetti (GS) arrived at 8:39 a.m.
 - Math afterschool and in school enrichment
 - Parent Room - MultiPurpose redesign project
 - FOSN
 - Implementation of CPS Policy changes and SN Handbook Policies- specifically, vetting fundraising event for approvals and purchase of inventory
 - Kindness
 - J @ School
 - Spanish Instruction for Spanish Speakers
 - Back Pack Full of Cash- movie shown on 12/2/2017 at Harper Theatre in Hyde Park (\$5.00) sponsored by Raise Your Hand
 - LSC Community Representative Frances Zemans (FZ) left at 9:35 a.m.
 - Disparity of test scores between low income and high income

5. Approval of Minutes for September 13, 2017 LSC Meeting
 - a. Approval of Open Meeting Minutes
 - i. Motion to approve made by NH.
 - ii. Seconded by KM.
 - iii. All members present voted in favor of the motion.

6. LSC- Chairperson Report presented by NH.
 - a. LSC Council Chairpersons' Meeting

7. Principal Report. State of the School Address is posted on the official SN School Web Site @ Home, Latest-News: (<http://www.skinnernorth.org/latest-news/state-of-the-school-level-1-rating>).

8. Committee Reports
 - a. Principal Hiring/Retention/Evaluation Committee. None.
 - b. CIWP Committee presented by KM. Developing timeline for creation of new CIWP.
 - c. Skinner North Upper Grades (SNUG) Committee presented by GS.
 - i. Social Bowling Event at Kings' Bowl- super fun.
 - ii. Field Trips for Spring—we now have parent volunteers.
 - iii. SNUG Forum- success
 - iv. Skinner North Superstore: middle school students are running the business- 2 co-chairs in HR, Finance, Sales, Marketing, Product Development. They are running the business from soup to nuts and learning lots.
 - v. October 17, 2017- selective enrollment Academic Center and HS forum.
 - vi. DC Trip Fundraising: Motion for SNUG to run a snap shop at December 3, 2017 Lego Robotics competition made by GS; Second by MB Second; all members present voted in favor of the motion except SP who abstained.
 - vii. Super Store well underway. Students are learning a lot. FOSN has been super supportive. Trying to develop an inventory tracking app. No solution to notebook dilemma. Finance committee will report via email.
 - d. Wellness Committee presented by (SP).
 - i. Next meeting is focused on Kindness at 8:30 in parent room on 11.14.2017.
 - ii. Walk-a-thon was a fun success.
 - iii. Internet Safety presentation was educational and attended by about 20 parents. Exploring an Internet Safety presentation for students in 6th – 8th grade.
 - iv. Social Explorers—open to grades 2-4, there are 11 kids enrolled (at capacity).

9. Old Business
 - a. Bylaws
 - i. Discussion of amendments/edits to the bylaws led by CS.
 - ii. Vote:
 1. Motion to approve made by CS.
 2. Seconded by JJ.
 3. All members present voted in favor of the motion.
 - b. Budget transfers and approvals
 - i. Transfer \$13,201.67 from account 51300 to 51320 for subs, extended student instruction, enrichment and school climate support.
 1. Motion to approve made by NH.
 2. Seconded by CS.

- 3. All members present voted in favor of the motion.
- ii. Transfer grant funds into account 51320 for after school programs.
 - 1. Motion to approve made by NH.
 - 2. Seconded by SP.
 - 3. All members present voted in favor of the motion.
- iii. Transfer \$7,000.00 from account 219005 to 119068 to replace computers, laptops, chromebooks that are out of order or obsolete for student computer education and performance testing.
 - 1. Motion to approve made by NH.
 - 2. Seconded by KM.
 - 3. All members present voted in favor of the motion.
- iv. Transfer \$7,206.96 from account 51300 to 51320 for subs, extended student instruction, enrichment and school climate support and to cover out of school time and athletic liaison stipends.
 - 1. Motion to approve made by NH.
 - 2. Seconded by CS.
 - 3. All members present voted in favor of the motion.
- v. Transfer \$10,000.00 from 26101 to 55005 to replace computers, laptops and chromebooks that are out of order or obsolete for computer education and performance testing.
 - 1. Motion to approve made by NH.
 - 2. Seconded by GS.
 - 3. All members present voted in favor of the motion.
- vi. Transfer \$9,000.00 from 25195 (Walk a Thon funds) to 54125 to fund before school programing.
 - 1. Motion to approve made by NH.
 - 2. Seconded by JJ.
 - 3. All members present voted in favor of the motion.
- c. Fundraiser Approvals Submitted by FOSN
 - i. Bridge the Gap
 - 1. Motion to approve made by NH.
 - 2. Seconded by CS.
 - 3. All members present voted in favor of the motion.
 - ii. Parents' Night Out (Chicago Pizza Donation, tickets)
 - 1. Item tabled pending assessment by task force.

10. Public Participation. None.

11. New Business.

- a. Discussion of search to fill vacant Community Representative position on the LSC.

12. Adjournment

- a. Motion to adjourn made by NH at 11:13 a.m.
- b. Seconded by CS.
- c. All members present voted in favor of the motion.

Next meeting is December 13, 2017