

Skinner North LSC Meeting
5/2/2018 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 8:32 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)
 - Katherine Magnuson (Principal) (P.KM)
 - LSC FOIA officer Conor Sullivan (CS)
 - LSC Community Representative Frances Zemans (FZ)
 - LSC Teacher Representative Johanna Jacobson (JJ)
 - LSC Teacher Representative Kelly Mulligan (KM)
 - LSC Non-Teaching Staff Representative Ramiro Santillan (RS)

 - b. The following members were not physically present:
 - LSC Community Representative Judy Stevens (JS)
 - LSC Parent Representative Gabrielle Sansonetti (GS)
 - LSC Parent Representative Mia Beckman (MB)

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

4. Public Participation- none at this point.
 - a. JJ stepped out for school business at 9:12 a.m.

5. Old Business
 - a. FOSN Starry Night- move to New Business.

6. New Business
 - a. Budget
 - i. Request for continued approval of Budget Check Writing limits of \$5,000.00
 1. Motion to approve made by NH.
 2. Seconded by KM.
 3. All members physically present voted in favor of the motion.
 - ii. Request for continued approval of Budget Transfer limits of \$5,000.00
 1. Motion to approve made by NH.
 2. Seconded by CS.
 3. All members physically present voted in favor of the motion.
 - iii. Request for approval of 2018-2019 Student Fees

1. FYI: Students can seek waiver of fees. Information is publicized about waiver option each school year.
 2. Motion to approve made by NH.
 3. Seconded by SP.
 4. All members physically present voted in favor of the motion.
 - iv. Request for approval of 2018-2019 8th Grade Fees
 1. FYI: 8th Grade Fees are on top of regular student fees.
 2. Idea for SNUG: Consider recycle program for cap and gown.
 3. Motion to approve made by NH.
 4. Seconded by FZ.
 5. All members physically present voted in favor of the motion.
 - v. Budget Overview- Dr. Magnuson, Principal
 1. Presentation will be disseminated to SN Community.
 - vi. Budget Discussion among LSC
 - b. Request for Committee Leads to share tentative meeting schedules.
 - c. FOSN seeks approval for Starry Night to be held June 2nd – parent-only ticketed event, silent and live auction, raffle, and games.
 - i. Motion to approve made by NH.
 - ii. Seconded by KM.
 - iii. All members physically present voted in favor of the motion.
7. FOSN Funding of morning care: FYI that administration is seeking approval for FOSN to fund morning care as it historically has in the past.
8. Vote on 2018-2019 School Year Budget
- a. Motion made by NH.
 - b. Seconded by CS.
 - c. All members physically present voted in favor of the motion.
9. Public Participation
- a. JJ returned to the meeting at 9:36 a.m.
 - b. HT left at 9:55 a.m.
10. Adjournment
- a. Motion to adjourn made by NH at 10:15 a.m.
 - b. Seconded by CS.
 - c. All members physically present voted in favor of the motion.

Next meeting is May 16, 2018 @ 8:30 a.m.