

Wednesday, December 5th, 2018 Agassiz LSC Meeting Agenda
6:00pm Music Room
All are Welcome

1. **Call To Order 6:02pm:** Oliver motions to call to order. Tom seconds. A quorum was reached at the beginning of the meeting.
2. **Roll Call:** 9 present, 3 absent: Mira Weber, Dave Rench, Oliver Williams, Michael Allen, Melissa Honaker, Jackie Price, Tom Driscoll, Tina M Holder, Chirag Mehta

Absent: Adam Shane, Nick Hall, Marilyn Rosario-Caro

3. **Approval of Agenda:** Motion to approve agenda by Oliver. Jackie seconded. Approved unanimously.
4. **Approval Minutes:** Motion to approve minutes from last meeting by Jackie. Dave seconded. Approved unanimously.
5. **Student Council Fundraisers:** Dave spoke about Fundraising. The students are planning a student dance in January.
6. **Principal's Report:** Mira fielded questions from the LSC about the December report.
7. **Reports:** IB & FOA.
 - IB (International Baccalaureate)
 - Dave responded to and explained questions from the LSC.
 - FOA (Friends of Agassiz)
 - Patti walked us through the FOA report.

New Business:

8. **Fundraising:** N/A
9. **Budget Transfer and Approvals:** N/A
10. **Public Participation:**

LSC took various questions from the public.
11. **Action Items and Next Steps:** Mira answered some questions in the meeting. Others to be followed up regarding:
 - a. **Attendance - will be in January Report**
 - b. **Follow up on Sexual Abuse/Abuse - will be in January Report**
12. Next Meeting Date: **January 9th 2019 at 6:00pm.**
13. Motion to adjourn by Jackie at 7:25pm. Seconded by Tom. Approved unanimously.