

Wednesday, January 9th, 2019 Agassiz LSC Meeting Agenda
6:00pm Music Room
All are Welcome

1. **Call To Order 6:01pm: A quorum was reached at the beginning of the meeting.** 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, Oliver Williams, Michael Allen, Melissa Honaker, Tom Driscoll , Chirag Mehta, Marilyn Rosario-Caro, Nick Hall, Adam Shane

Absent: Dave Rench, Tina M Holder, Jackie Price

3. **Approval of Agenda:** Motion to approve agenda by Adam. Michael seconded. Approved unanimously.
4. **Approval Minutes:** Motion to approve minutes from last meeting by Oliver. Tom seconded. Approved unanimously.
5. **Student Council Fundraisers:** N/A

6. Principal's Report:

- a. CIWP Midyear Report: Mira presented and fielded questions from the LSC. (Survey results will be shared with parents via the Bulldog blast.)
- b. Strategic Plan Review. Mira explained what the strategic plan was and asked if there were any questions regarding the document she distributed.

7. Reports: IB & FOA.

- IB (International Baccalaureate)
 - N/A
- FOA (Friends of Agassiz)
 - Patti asked if there were any questions on FOA.

***A dispute broke out during the FOA discussion and things got heated. Melissa Honaker exited the meeting at 7:06pm. Tom intervened and took over the meeting facilitation responsibilities from the chair, Oliver Williams. Patti finished her thoughts on the FOA pledge drive. Mira intervened as well and shared the message she received from CPS legal that the LSC can as a body support the pledge drive. Things got back to order at 7:16pm. ***

- Adam motioned to vote to approve Agassiz Fundraising Proposal for the Agassiz Music Program at Uncommon Ground on Sunday, March 24, 2019 with a suggested \$15 cover. Tom seconded. Unanimously approved.

Mira agreed to talk to CPS legal and will regroup with Patti to define language regarding fundraising.

New Business:

8. **Fundraising:** N/A
9. **Budget Transfer and Approvals:** Nick Hall informed the LSC that a new fine arts laptop was purchased for \$1600.00.
10. **Public Participation:**

LSC took various questions from the public.

11. Action Items and Next Steps: Mira addressed the questions she could in person.

- a. **Will follow up on unnamed new scholarship information in Feb. when Tina is here**
- b. **Anna Shane posed a question for follow up in the Feb meeting: Does an email from the chair represent the entire LSC?**

12. Next Meeting Date: February 6th 2019 at 6:00pm.

13. Motion to adjourn by Oliver. Tom seconded. Approved unanimously at 8:13pm.