

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

1. **Call To Order 6:02pm: A quorum was reached at the beginning of the meeting.** Oliver motions to call to order. Nick seconds.
2. **Roll Call:** 8 present, 2 absent: Mira Weber, Oliver Williams, Michael Allen, Melissa Honaker, Marilyn Rosario-Caro, Nick Hall, Jackie Price, Tina M. Holder

Absent: Dave Rench, Chirag Mehta

3. **Approval of Agenda:** Motion to approve agenda by Oliver. Nick seconded. Motion passes.
4. **Approval Minutes:** Motion to approve minutes from last meeting by Oliver. Nick seconded. Approved 6 to 2. Tina and Jackie abstained due to not being at the January meeting.
5. **Principal Weber's Address**
6. **LSC and Third-Party Organization Partnerships:** Mira distributed the Agassiz LSC/Third Party Organization Relations document which explains the relationship between the two organizations. The LSC gave suggestions on things that could help heal the relations between the two - one of which is a proposed special meeting between both boards on a tentative date of Wednesday February 13th.
7. **Open Discussion: Tom Driscoll Honoring Ideas:**
 - a. Jackie suggested an award in Tom's name for student recognition.
 - b. A suggestion was made to memorialize the door where Tom usually greeted people.
 - c. Maybe we could organize donations to Tom's favorite charity(charities.)
 - d. Can we do something that is brief and poignant at our next school-wide event to honor Tom?
 - e. It would be nice to do something for Tom's 4th grader so that he knows how much his dad meant to the school and that we're here for him.
 - f. A suggestion was made to have a different parent hold the door (alternating weeks at a time) where Tom usually greeted people each morning.
8. **Public Participation:**

LSC took various questions from the public.
9. **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?
 - c. Can we add Old and New Business items to the meeting minutes.

*****The above action items were moved from the January meeting minutes.*****

10. Next Meeting Date: **March 6th 2019 at 6:00pm.**

11. Motion to adjourn by Jackie. Nick seconded. Approved unanimously at 7:51pm.