

**MINUTES** : Wednesday March 6, 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. Dave seconds.

2. Roll Call: 9 present, 1 absent. PRESENT: Mira Weber, Oliver Williams, Melissa Honaker, Chirag Mehta, Marilyn Rosario-Caro, Nick Hall, Dave Rench, Tina M Holder, Jackie Price  
ABSENT: Michael Allen

3. Approval of Agenda: Oliver speaks about the protocol of the meeting since our last meeting was run slightly differently. Tina motions to add FOA report to the agenda. Chirag seconds Discussion commences about the reasoning of why the chair left FOA off the agenda. Tina, Mira, Oliver, Chirag, Jackie and Nick discuss the importance of hearing from FOA as we discuss the strategic plan. The motion is put to a vote: 5 voted for, 3 are against, and 1 person abstains. The motions does not pass. Motion to approve agenda as presented by Oliver, Nick seconds. 4 members moved to approve the agenda. Agenda is not approved as it sits. Discussion about action items follows. Item 8 will remain on agenda but there will not be a vote on the strategic plan, just a review by the LSC. Also item 6, filling LSC vacancies will be discussed but not voted on.

4. Approval Minutes: Motion to approve minutes from last meeting by Oliver. Nick seconded. Approved unanimously.

5. Student Council Fundraisers: Dave speaks about future fundraisers and donation drives that will be part of the community project

6. Principal's Report:

- A. Jackie asked a question about how students compare funding and diversity in relation to Agassiz. Tina followed up on how the process worked within the classroom and if there is a way to share that out to the larger school community

7 Survey Results:

- Mira discussed the staff survey feedback from mid-year and presented it via a PowerPoint. Topics included volunteering, parents having opportunities to see learning within the classroom, increased opportunities to plan, co-teaching description, keeping school calendar updated (especially when there are date changes) Next steps included: Parent focus groups and parent & teacher focus groups to work on increasing number of parents who volunteer. Chirag asked about how PTO fits into this equation that Mira just addressed. Mira explains parent organization structures. The survey results will live on the website on the LSC page.

8. Strategic Plan

- Mira discussed some tweaks that she feels needed to be added. Items included adding more IB language and reference to the IB program and our new IB Mission and Vision statement. Other suggested updates included language to the playground update, technology for students and teachers, and future auditorium renovation. Chirag asked questions related to short, mid and long term goals and what that means. Also discussed is how the Arts get funded, especially visual arts including Art-Coop. The benefit and concerns of specifically raising funds for very specific items vs. more broad categories (immediate, short-term and long-term) was discussed and varying opinions were shared.

9. Mira discusses the timeline for adding two parent members to the LSC. The process will be laid out during the April meeting. Information to be shared include when materials will be due to main office, number of copies needed and how we will vote. Chirag asked that the LSC chair recuse himself from the decision to fill the seat vacated by the member who resigned.

#### 10. Action Items for Next Meeting

- Dave, Melissa and Mira to attend March FOA meeting
- Action Items related to Strategic Plan
  - Reach out to other schools and principals to see how they advertise and fundraise for their needs. Melissa and Mira
  - Form a committee to research and draft some type of strategic plan Chirag, Oliver and Mira
- Action items related to Public Participation
  - Mira will follow up with a ramp for the stage
  - Mira will follow up with Mr. Oni about the uniforms and funding needs.
  - Mira to address the fact that door is locked once our meeting starts

11. Budget Transfers for extended day pay for teachers to plan outside of the school day, both vertically and horizontally. Dave motioned to approve the transfer, Oliver seconds, motion passed unanimously.

Public Participation: LSC took questions from several people.

Nick motions to adjourn the meeting, Oliver seconds meeting adjourned at 8:40.