

Wednesday, April 3rd, 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:** 10 present: Mira Weber, Oliver Williams, Michael Allen, Melissa Honaker, Marilyn Rosario-Caro, Nick Hall, Jackie Price, Tina M. Holder, Chirag Mehta, Dave Rench

Absent: None

The Chairman addressed the LSC and the Public about the recent changes and difficulties within the LSC.

3. **Approval of Agenda:** Oliver motions. Jackie seconds. Chirag motions to discuss the process for annual principal annual evaluation review for the current school year. Tina seconds. For: 8 Against: 2 (Oliver and Marilyn.) Motion passes. Motion to approve the amended agenda with the addition of the Principal Evaluation section (5). Nick seconded. Unanimous approval of the motion to approve April Agenda.
4. **Approval of Minutes:** Dave motions to approve March meeting minutes. Michael seconds. Approved unanimously.
5. **Discussion of process for Principal Evaluation.** Evaluation will take place on Thursday 04.25 at 6:00pm. Information will be provided on April 10th to the LSC in order to aid in the Principal Evaluation. Chirag proposes that we bring a representative in to discuss best evaluation processes for Principal Evaluation.
6. **Student Council Fundraisers:** Dave speaks on the SC fundraisers. Informs the LSC that the SC reps will be submitting fundraisers to be approved by the LSC. Suggests pre-approving by the LSC as was done last year. Dave motions to approve SC fundraisers. Nick seconds. Approved unanimously.
7. **Principal's Report:** Mira asks if there are questions about the PR. Mira answers questions raised.
8. **Reports:**
 - a. **IB (International Baccalaureate)** Freeda Pirillis delivered the Agassiz IB Primary Years Program Consultant Report.

OLD BUSINESS:

9. **LSC Elections:**

Mira discussed proposed parent representative election processes. Oliver stated that there is a nomination form that needs to be submitted as well. Proposal would be to publish the blast on April 4th which states the vacancies on the LSC. Nominee would present their nomination packet, 2 forms of ID. Deadline is Tuesday the 23rd by 3:30pm. April 25th would be in-person presentations and elections by LSC. Motion to approve vacancy process by Mira. Motion seconded and unanimously approved by the LSC.

10. **Principal Evaluation Performance Score:** Motion to go into Closed Session. Motion dies. Chirag makes a motion to go into Closed Session on April 10th. Tina seconds. For: 7 Against: 3 Motion passes.

NEW BUSINESS:

11. Fundraising: Mira updated the LSC on where the fundraising stands since our last meeting. Nick wants to amend the May 10th musical. Wants all the profits from concessions to go to the Arts. Oliver says that Nick would have to follow the CPS guidelines to report the concessions. It is already approved. Reported that the school made \$500.00 from the Uncommon Ground fundraiser.

Chirag raised a question about Fundraising Proposals. They are currently to be added to an LSC meeting agenda by filling out a form from the school office.

Chirag motions to vote on a process from the LSC to review and approve fundraising and have it be a standing item for the LSC agenda. Motion is to discuss that at the next LSC meeting. Nick seconded. For: 8. Against: 1. Abstain: 1. Motion passes.

12. Budget Transfer and Approvals: Mira motions that we vote to reallocate long-term funds for immediate needs (short-term funds.) Motion is seconded. For: 7. Against: 3. Motion passes.

13. Public Participation: Nick opens the floors to public participation.

14. Action Items and Next Steps:

15. Special Meeting Date: Budget Meeting - April 10th, 2019 at 6:00pm

Next Regular Meeting Date: **May 1st, 2019 at 6:00pm**

16. Motion to Adjourn at: 8:23pm. Dave seconds. Unanimously approved.