

Wednesday, May 8th, 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. Nick seconds.
2. **Roll Call:** 10 present, 1 absent: Oliver Williams, Michael Allen, Marilyn Rosario-Caro, Nick Hall, Chirag Mehta, Dave Rench, Tina M. Holder, Sarah Ogeto (arrived at 6:42pm), Carrie George, Mira Weber.

Absent: Jackie Price

3. **Approval of Agenda:** Oliver motioned to approve the agenda. Motion dies. Chirag motions to discuss the vacant parent seat on the LSC. Tina seconds. Motion passes. 7 for. 1 against. 1 abstention. Motion by Nick to discuss IB report. Motion is seconded. Motion passes 8 for. 1 Abstention. Motion to approve the new agenda by Oliver. Nick seconded. Motion passes unanimously.
4. **Approval of Minutes:** Motion to approve minutes from April. 7 for. 1 against. Abstention. 1. Motion passes.
5. **Added May Agenda Item: IB report:** Dave said he would send the IB report if we want to discuss it.
6. **Principal Report:** Tina and Chirag had questions and Mira answered them in person.
7. **OLD BUSINESS:**

Fundraiser Proposal Process:

- a. Review of Current Process. Mira distributes current proposals and explains the current process. Discussion around the current process ensues.
 - i. Chirag proposed and Mira agreed to, in addition to bringing applications tentatively agreed to by the administration, she would report on applications pending and denied.
 - ii. Should we add a disclaimer stating what the LSC's role is regarding the fundraising approval processes?
- b. Discussion of mandating fundraising as a standing agenda item.

8. NEW BUSINESS:

Fundraising: The LSC approves all school fundraisers during this portion.

- a. Family Night Out with the Cubs – Mr. Oni (Presented by Mira Weber) May 21st. Motion to approve by Dave. Carrie seconds. Motion passes unanimously.
 - b. Spring Agassiz Dad's Night- Alison McGannon-PTO (Presented by Mira Weber) May 31st. Motion to approve by Dave. Carrie seconds. Motion passes unanimously.
9. **Budget Transfers:** Mira motions that the CTU surplus be moved to a technology budget line. Oliver seconds. Motion passes unanimously.
 10. **Added May Agenda Item:** Discussion regarding the process to fill the Parent Representative vacancy on the LSC by Chirag. The LSC again discusses a month for filling the vacancy: discussion around filling it in June, July, or September ensued.

11. Public Participation:

12. Action Items and Next Steps:

- a. Add to the June 5th agenda: a vote regarding when to fill the LSC parent rep vacancy. The choice will be when to review candidates and vote to approve them to the council or not. Options for months to review and vote on candidates would be in July or September. The LSC will vote to decide on which meeting to reviews candidates (either July or September) in the June 5th meeting.
- b. Chirag volunteered to work on consolidating non-payroll budget lines to get a clearer picture where we have large on-going surpluses/deficits by category of spending.
- c. Can we discuss issuing a statement in the June 5th meeting that states why we did not approve a candidate as a LSC representative?
- d. Finalization of the Principal Evaluation.
- e. Metrics regarding participation in parent/teacher conferences for parents/guardians who participated in report card pick up.
- f. Metrics regarding the participation/use rate of restorative practice/peer counseling.

13. Next meeting Date: June 5th, 2019 at 8:00am

14. Motion to Adjourn. Motion is seconded. Approved Unanimously at: 7:48pm.