

**Wednesday, April 7, 2021**  
**Agassiz Virtual LSC Meeting Minutes**

1. **Call to Order 6:02 PM**
1. **Roll Call** Kate, Kirsten, Cindy, Sandra, Tina, Laurie, Sarah, Mrs. Hulbert, Mr. Hall, Ms. Caro, Ms. Weber. Mac
1. **Approval of Agenda:** Motion: Sarah: Second: Mac. Votes: Yes: 12 No: 0 Abstain: 0. Motion passes.
1. **Approval Minutes:** Motion: Mr. Hall. Second: Votes: Yes: 11 No: 0 Abstain: 1. Motion passes.
2. **Principal Report.** Principal provides update and answers questions/comments.
1. **Budget Transfers and Approvals.** Motion to move Fund-A-Need and Giving Tree money to long-term funding account: Mira. Second: Tina. Votes: Yes: 12 No: 0 Abstain: 0. Motion passes.
1. **IB Report.** Questions and discussion about IB report, including Wellness Wednesdays and Student Voice Committee survey, results, and virtual student social event implemented in response to survey outcomes. IB team shared some updates about work implementing IB philosophy throughout school (academic honesty policy, assessment policy, etc.). Discussion of importance of equity throughout IB curriculum as well as day-to-day school interactions.
1. **CIWP.** Questions and discussion about CIWP. Ideal state is to have CIWP in almost final state before 2021-2022 CPS budgets are received. Goal is for equity to be interspersed throughout all 4 CIWP pillars. CIWP pillars originally developed through feedback from students, parents, and staff.
1. **Strategic Plan.** Strategic plan should align to CIWP. Consider small group to discuss strategic plan. Volunteers to look at strategic plan: Kate, Patti, Ms. Weber, and 1-2 staff members. Target completion in June.
1. **Updated By-Laws Discussion.** Bylaws committee met and provided feedback to bylaws. CPS legal provided feedback. LSC representative advised on next steps. Bylaws committee to finalize revisions and target May meeting to vote on final version.
1. **Fundraising Updates and Approvals: Fundraising proposals will be discussed and voted on.**  
Spirit wear fundraiser: Fundraising proposal discussed. Fundraiser not approved by principal prior to submission to LSC. Principal stated not prepared to approve proposal.  
  
PEBT fundraiser: Fundraising proposal discussed. Fundraiser not approved by principal prior to submission to LSC. Principal stated she sought CPS legal guidance on FOB fundraiser to encourage individuals who don't need the EBT funds to donate to charities. CPS legal department recommends not pursuing fundraiser. FOB chair stated she will not use flier submitted to LSC, but will encourage individuals to donate unneeded funds to aid organizations on an individual basis.
1. **Committee Updates: Standing or Ad Hoc committees will provide updates as applicable.**  
Chair requests updates from committees for May meeting.

**2. Public Participation.**

**1. Action Items and Next Steps**

Strategic plan committee to meet (including Mr. Laughlin if possible)

Bylaws committee to finalize revisions, targeting May

Principal to find out how parents can access stranded child protocol

CIWP work to continue

Ad hoc committees to provide updates in May meeting

LSC chair to discuss technology platform options for public participation with principal

**1. Next Regular Virtual Meeting Date: May 5, 2021 at 6:00 p.m.**

**1. Adjourn.** Motion to adjourn: Laurie. Second: Votes: Ms Hulbert. Votes: Yes: 12. No: 0. Abstain: 0  
Motion passes.