



LANE TECH college prep high school

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Meeting Minutes: LOCAL SCHOOL COUNCIL - REGULAR MEETING

Meeting Details: 6:30 PM on Thursday, February 21, 2019, Lane Tech in Room 113, 2501 W. Addison

Following are the meeting minutes. Original posted Meeting Agenda items are listed with the meeting minutes noted directly below.

1. Call Meeting to Order

Chair Emily Haite called the meeting to order at 6:33 PM.

2. Roll Call / Establish Quorum

Present: Julie Coffman, Maureen George (late), Emily Haite, Daniel Law, Anne Lokken, Patricia O'Keefe (late), Ana Scales, Ava Sklar, Brian Tennison, Dannixa Velez, Katherine Whittaker and Benjamin Wong (late).

Absent: Matthew Beaudet

QUORUM ESTABLISHED

3. Approve Agenda

Motion: Approve meeting agenda for the February 21, 2019 Lane LSC Regular Meeting.

By: Emily Haite

Second: Julie Coffman

Vote: Unanimous, all in favor

Result: Motion Passes

4. Approve Prior Meeting Minutes

Motion: Approve meeting minutes from the January 17, 2019 regular meeting.

By: Emily Haite

Second: Julie Coffman

Vote: All in favor

Result: Motion passes

5. Resolutions -- None

6. Public Participation – 2 minutes each – No requests

7. Reports

- a. Principal Report – See Principal Report. Principal Tennison reported regarding several accomplishments in the area of fine arts, including the upcoming band celebration, the successful completion of the Chicago musical, and multiple awards won at a recent theatre competition. He also noted that the Lane Debate Team has advanced to the prestigious Tournament of Champions. Regarding curriculum, teacher teams continue to meet and focus on balanced and formative assessments, and meaningful tasks. Upcoming facilities projects include renovations to Gym 1, and new benches in the pool area.
- b. Budget Committee – No report.
- c. Community Feedback Committee – The LSC survey period has closed. Approximately 170 teachers and 770 parents completed the surveys. Data analysis will be done, and the survey results will be reported at the March meeting. The March LSC meeting will be moved to accommodate this:

Motion: To reschedule the March LSC meeting from March 21, 2019 to March 28, 2019.

By: Emily Haite

Second: Ben Wong

Vote: Unanimous, all in favor

Result: Motion Passes

- d. Friends of Lane – Friends of Lane (FOL) reported. The FOL Gala is scheduled for Friday, May 3, 2019. Tickets are currently on sale. FOL is working hard to operate at a near zero budget, and is looking for donations (catering, auction items) and corporate sponsors.
- e. PPLC – The PPLC continues to meet to discuss grading practices. The group is looking at homework as a benchmark, re-testing (in classes where applicable), and standards based testing.
- f. Alumni Association – The Alumni Association reported regarding many upcoming activities. On March 19, 2019, the second annual “Trailblazers” event will be held in celebration of Women’s History Month, and will feature several women who were among the first women admitted to Lane Tech. The third annual All-Class Reunion will be held in Mesa, Arizona on March 15, 2019 at the Chicago Cubs vs. White Sox spring training game.

Tickets sold out in six days. Multiple class reunions will be held this spring, including the 70th reunion for the class of 1949. An Alumni Association golf outing will be held on September 6, 2019. A new Alumni group called The Cavalry has formed to support JROTC students and graduates, and will offer a scholarship opportunity for JROTC students and spearhead a “roll call” project to honor Lane alumni who are missing or fallen in action. Another new group called the Hall of Fame Heritage Project will look at updating/renovating the Hall of Fame and space in Room 113. The Alumni Association is wrapping up its teacher grant program this year and has awarded approximately \$25,000 in teacher grants (approximately \$254,000 has been awarded since the program began). The Alumni Association scholarship program is kicking off this year, and plans to award approximately \$100,000 in student scholarships (which will bring the total scholarships awarded to nearly \$2 million since the program’s inception). There are three new Alumni Association board members.

8. New Business

- a. Check approvals and Budget Transfers:
- Courtesy Electric \$218,000.00 auditorium lighting project
 - WW Grainger \$17,048.68 combination locks
 - Lowery McDonnell \$12,083.10 lab table/stools
 - College Board PSAT 10/11 \$15,941.00
 - College Board PSAT 9 \$10,841.00

Motion: Approve the purchase order and budget transfer listed above

By: Emily Haite

Second: Ana Scales

Vote: Unanimous, all in favor

Result: Motion Passes

- b. Fundraiser approvals -- None

9. Old Business

- a. Principal evaluation – Closed Session 7:09 PM (Returned to Open Session at 7:19 PM)

Motion: To move into closed session for the purpose of discussing the principal performance evaluation. 5 ILCS 120/2(c)(1)

By: Anne Lokken

Second: Emily Haite

Vote: Unanimous, all in favor

Result: Motion Passes

10. Announcements -- None

11. Adjournment

Motion: Adjourn meeting at 7:19 PM

By: Emily Haite

Second: Ben Wong

Vote: Unanimous, all in favor

Result: Motion Passes