



LANE TECH college prep high school

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Meeting Minutes: LOCAL SCHOOL COUNCIL - REGULAR MEETING

Meeting Details: 6:30 PM on Thursday, April 25, 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, Emily Haite, Daniel Law, Anne Lokken, Ana Scales (arrived 6:39), Ava Sklar, Brian Tennison, Dannixa Velez, and Benjamin Wong (arrived 6:37).

Absent: Matthew Beaudet, Patricia O'Keefe and Katherine Whittaker

QUORUM ESTABLISHED

3. Approve Agenda

Motion: Approve meeting agenda for the April 25, 2019 Lane LSC Regular Meeting with an addition to the second resolution.

By: Emily Haite

Second: Brian Tennison

Vote: Unanimous, all in favor

Result: Motion Passes

4. Approve Prior Meeting Minutes

Motion: Approve meeting minutes from the March 28, 2019 regular meeting, and April 11, 2019 special meeting.

By: Emily Haite

Second: Brian Tennison

Vote: All in favor

Result: Motion passes

5. Resolutions

- a. Honoring Lane Tech Debate Team - Ariana Collazo and Aysia Gre
- b. Honoring the 2019 Chicago Youth Theatre Festival Participants and Drama Department (Kirsten Hanson, Avery Moss, Alexis Parsio, Olivia Fergus Brummer, Lauren Marut, Kendall Anderson, Paddy Berger, Christina Carlson, Anayia Teamer and Catie Mitchell)
- c. Honoring Teachers Paul Carrera and Mark Carrera

6. Public Participation – 2 minutes each – No requests

7. Reports

- a. Principal Report – See Principal Report. Principal Tennison reported regarding upcoming AP testing. SAT and PSAT testing is finished. Staff has formed a race relations committee that will begin meeting. Lane’s budget has been submitted and approved by CPS. The ILT (instructional leadership team) is focusing on Learning Targets.

A facilities report was also provided. Both the pool seating and Gym 1 renovation projects will go back out for bids. Neither project received a sufficient number of bids the first time.

- b. Budget Committee – The administration is currently looking for any and all funds that must be used (or lost) before the end of the school year. Currently there is no deadline for the use of such funds.
- c. Community Feedback Committee – A community review of survey results may be scheduled, possibly as part of the May 2019 Friends of Lane meeting.
- d. Friends of Lane – Kristene Richardson reported on behalf of Friends of Lane (FOL). The Gala will be held on May 3, 2019, and donations are still being accepted. The school store will be open during the upcoming LTAC meet and greet.
- e. PPLC – The PPLC is currently working on a plan for next year to explore implementation of grading practices studied this year.
- f. Alumni Association – No report.

8. New Business

a. Check Approvals:

- Follett Education \$43,412.34 Government in America textbooks
- BSN Sports \$20,700.15 PE uniforms
- Six Flags Great America \$12,571.50 physics field trip
- Fullline Printing \$21,994.35 student/teacher planners
- McGraw Hill \$35,444.00 chemistry textbooks and online access
- CDWG \$43,095.24 four Chromebook carts and 144 Chromebooks

Motion: Approve the checks/purchase orders listed above

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes

b. Budget Transfer – Transfer funds for Ventra Student ID combo cards for the 2018-2019 school year \$15,096.00

Motion: Approve the budget transfer listed above

By: Anne Lokken

Second: Julie Coffman

Vote: Unanimous, all in favor

Result: Motion Passes

c. Fundraiser Approval – Ceramics and Printmaking fundraiser (selling bowls, cups and materials made in printmaking classes) as an art fundraiser

Motion: Approve the fundraiser listed above

By: Emily Haite

Second: Brian Tennison

Vote: Unanimous, all in favor

Result: Motion Passes

9. Old Business - None

10. Announcements – Julie Coffman will resign at the end of the school year because she will no longer have a student attending Lane. The vacancy will be posted in the future. The next regular LSC meeting will be held on May16, 2018 at 6:30 pm.

11. Adjournment

Motion: Adjourn meeting at 7:21 PM

By: Emily Haite

Second: Julie Coffman

Vote: Unanimous, all in favor

Result: Motion Passes