



# LANE TECH college prep high school

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## Meeting Minutes: LOCAL SCHOOL COUNCIL - REGULAR MEETING

**Meeting Details: 6:30 PM on Thursday, May 16, 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 6:32 PM.

2. Roll Call / Establish Quorum

**Present:** Matthew Beaudet, Maureen George (6:37 PM), Emily Haite, Daniel Law, Anne Lokken, Patricia O'Keefe, Ana Scales, Ava Sklar, Brian Tennison, Dannixa Velez, Katherine Whittaker and Benjamin Wong (6:34 PM).

**Absent:** Julie Coffman

### QUORUM ESTABLISHED

3. Approve Agenda

**Motion:** Approve meeting agenda for the May 16, 2019 Lane LSC Regular Meeting.

**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 April 25, 2019 regular meeting.

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** All in favor, except Patricia O'Keefe abstained

**Result:** Motion passes

5. Resolutions

- a. Honoring Lane Spring Sports – City Champions – Men’s Varsity Team Track and Field, Men’s Varsity 300m Hurdles, Women’s Varsity 4x800m Relay, Women’s Freshman/Sophomore 4x800m Relay, Women’s Varsity Soccer, Men’s Varsity Tennis Doubles
- b. Honoring LTAC Battle of the Books

6. Public Participation – 2 minutes each – No requests

7. Reports

- a. Principal Report – See Principal Report. Principal Tennison reported that approximately 6,200 AP exams were successfully administered. Regarding college counseling, a junior parent college night was held, and national decision day was recognized for students. The freshman science fair will be held on May 21, 2019. The ILT presented information to teachers regarding learning targets. High School graduation is scheduled for June 11, 2019 and LTAC graduation is June 13, 2019. Finally, the Principal Yoga Night was a success.

Rene Luis, Building Operations Director, also provided an update regarding facilities projects. The Gym 1 renovation project will be broken into three separate trade packets, with Mr. Luis serving as the general contractor for the project. This will provide a significant cost savings.

- b. PPLC – The PPLC will meet again in two weeks to debrief regarding the work done this school year regarding grading practices.
- c. Friends of Lane – Friends of Lane (FOL) reported that the annual gala was a success. Approximately 550 people attended and \$200,000 was raised. FOL is looking for a new gala chair (the former chair is stepping down). The FOL common app presentation was well attended, with more than 70 attendees. On June 4, 2019, the end-of-year FOL party will be held at the Fire Pitch at 7:00 PM.
- d. Alumni Association – No report.
- e. LTAC – No report.

8. New Business

a. Check Approvals:

- College Board \$375,000.00 AP exams
- Fisher Scientific \$21,659.13 lab materials AP Bio
- Apple Education \$59,439.95 Macbook Pro for Computer Science
- Fisher Scientific \$20,026.59 materials for all physics classes
- WW Grainger \$13,368.42 Room 140 equipment/furniture
- Lowery McDonnell \$10,569.85 Room 335 furniture
- Murphy & Jones \$88,925.00 swimming pool renovations
- Staples \$18,877.60 paper

**Motion:** Approve the checks/purchase orders listed above

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** Unanimous, all in favor

**Result:** Motion Passes

b. Fundraiser Approvals

- Athletics Dept. will sell Gatorade products
- Unity Club concert on May 22, 2019

**Motion:** Approve the fundraisers listed above

**By:** Emily Haite

**Second:** Brian Tennison

**Vote:** Unanimous, all in favor

**Result:** Motion Passes

c. CIWP Report – The CIWP is up-to-date and progress has been marked.

d. Principal Evaluation – Closed session (see below)

e. June and July meeting dates – The next meeting date will be changed to June 6, 2019 at 6:30 PM. The LSC organizational meeting will be held on July 8, 2019 at 5:30 PM.

9. Old Business

- a. Community Feedback – A write-up regarding the 2018-19 survey results will be prepared and shared with the community online.

10. Announcements -- None

11. Closed Session re: principal evaluation

**Motion:** To move into closed session for the purpose of discussing the principal performance evaluation at 7:00 PM. 5 ILCS 120/2(c)(1)

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** Unanimous, all in favor

**Result:** Motion Passes

12. Open Session – Return to Open Session at 7:07 PM

13. Adjournment

**Motion:** Adjourn meeting at 7:07 PM

**By:** Emily Haite

**Second:** Patricia O’Keefe

**Vote:** Unanimous, all in favor

**Result:** Motion Passes