**Meeting Minutes: LOCAL SCHOOL COUNCIL - ORGANIZATIONAL MEETING**

**Meeting Details: 5:30 PM on Monday, July 8, 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 5:41 PM.

2. Roll Call / Establish Quorum

**Present**: Matthew Beaudet, Billy Cashman, Emily Haite, Anne Lokken, Patricia O’Keefe, Ana Scales, Brian Tennison, Dannixa Velez, Katharine Whittaker Gomez and Benjamin Wong

**Absent**: Maureen George and Daniel Law

**QUORUM ESTABLISHED**

3. Selection of Temporary Chairperson

**Motion:** To select Emily Haite as the temporary chairperson

**By:** Brian Tennison

**Second:** Ben Wong

**Vote:** Unanimous, all in favor

**Result**: Motion Passes

1. Selection of Temporary Secretary

**Motion:** To select Anne Lokken as temporary secretary

**By:** Emily Haite

**Second:** Ben Wong

**Vote:** All in favor

**Result**: Motion passes

1. Approval of Agenda

**Motion:** To approve July 8, 2019 organizational meeting agenda

**By:** Anne Lokken

**Second:** Emily Haite

**Vote:** Unanimous, all in favor

**Result**: Motion Passes

1. Nomination and Selection of Chairperson

**Motion:** To select Emily Haite as the chairperson

**By:** Katharine Whittaker Gomez

**Second:** Patricia O’Keefe

**Vote:** Unanimous, all in favor

**Result**: Motion Passes

1. Nomination and Selection of Secretary

**Motion:** To select Anne Lokken as secretary

**By:** Emily Haite

**Second:** Ben Wong

**Vote:** Unanimous, all in favor

**Result**: Motion Passes

1. Nomination and Selection of Vice-Chair

**Motion:** To select Katharine Whittaker Gomez as the vice-chair

**By:** Emily Haite

**Second:** Ben Wong

**Vote:** Unanimous, all in favor

**Result**: Motion Passes

1. Nomination and Selection of FOIA/OMA Officer

**Motion:** To select Ana Scales as the FOIA/OMA officer

**By:** Emily Haite

**Second:** Ben Wong

**Vote:** Unanimous, all in favor

**Result**: Motion Passes

1. Set Regular Meetings Schedule for School Year

**Motion:** To set regular LSC meetings at 6:30 PM in Room 113 on the following dates: September 19, 2019, October 17, 2019, November 21, 2019, December 19, 2019, January 16, 2020, February 20, 2020, March 19, 2020, April 16, 2020, May 21, 2020, and June 4, 2020

**By:** Emily Haite

**Second:** Patricia O’Keefe

**Vote:** Unanimous, all in favor

**Result**: Motion Passes

1. Announce Date of First Regular Meeting – The first regular LSC meeting of the 2019-2020 school year will be held on September 19, 2019.
2. LSC Committee Adoption and Roles – The rules and committees of the LSC shall remain the same.
3. Public Participation – None
4. Adjournment 5:59 PM

**Motion:** To adjourn the organizational meeting

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** Unanimous, all in favor

**Result**: Motion Passes