



## LANE TECH college prep high school

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### Meeting Minutes: LOCAL SCHOOL COUNCIL - REGULAR MEETING

**Meeting Details: 6:15 PM on Wednesday, October 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 6:17 PM.

2. Roll Call / Establish Quorum

**Present:** Maureen George, Emily Haite, Daniel Law, Anne Lokken, Ana Scales, Laura Symons (6:25 arrival), Brian Tennison, Dannixa Velez, Katharine Whittaker Gomez and Benjamin Wong

**Absent:** Matthew Beaudet, Billy Cashman and Patricia O'Keefe

#### **QUORUM ESTABLISHED**

3. Approve Agenda

**Motion:** Approve meeting agenda for the October 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 September 26, 2019 regular and closed sessions.

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** All in favor

**Result:** Motion passes

5. Resolutions -- None

6. Public Participation – 2 minutes each – None

7. Reports

- a. Principal Report – See Principal Report. Principal Tennison reported that a vague student threat for October 31st was found written on a bathroom wall. Chicago Police and the CPS Office of Safety and Security were contacted. Additional security measures will be taken when students return from the strike. Mr. Tennison provided an update regarding strike status and supervision available at Lane during strike days. Mr. Tennison reported that, due to the strike, PSAT testing was moved to October 30, 2019. Spirit week and homecoming activities will also be moved.
- b. Budget Committee – No report.
- c. CIWP – Administration and staff continue to align work in the building with CIWP goals and objectives, and representatives attended a high school summit.
- d. Community Feedback Committee – The LSC discussed continuing parent and staff feedback surveys without high-level analytics.
- e. Friends of Lane – Friends of Lane (FOL) reported the local McDonald's will hold its grand opening this evening, and has expressed a commitment to Lane including a \$2500 donation/corporate sponsorship. FOL further reported that the annual appeal launch is underway, a successful golf outing was held, several "give back" nights at local merchants are scheduled, and there are two parent parties left.
- f. LTAC – No report.
- g. Alumni Association – No report.

8. New Business

- a. Check Approvals -- None
- b. Fundraiser Approvals

**Motion:** Approve fundraisers listed above

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** All in favor

**Result:** Motion passes

9. Old Business –

a. Community Feedback – See Report above.

10. Announcements – The next meeting will be November 21, 2019.

11. Adjournment

**Motion:** Adjourn meeting at 6:42 PM

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** Unanimous, all in favor

**Result:** Motion Passes