



LANE TECH college prep high school

2501 W. Addison, Chicago, IL 60618 | 773.534.5400 Fax 773.534.5544

Meeting Minutes: LOCAL SCHOOL COUNCIL - REGULAR MEETING

Meeting Details: 6:30 PM on Thursday, November 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 6:32 PM.

2. Roll Call / Establish Quorum

Present: Matthew Beaudet, Billy Cashman, Maureen George, Emily Haite, Daniel Law, Anne Lokken, Patricia O'Keefe, Ana Scales, Laura Symons, Brian Tennison, Dannixa Velez, Katharine Whittaker Gomez and Benjamin Wong

Absent: 0

QUORUM ESTABLISHED

3. Approve Agenda

Motion: Approve meeting agenda for the November 21, 2019 Lane LSC Regular Meeting, with an amendment to add the "State of the School" under the Principal's Report.

By: Anne Lokken

Second: Emily Haite

Vote: Unanimous, all in favor

Result: Motion Passes

4. Approve Prior Meeting Minutes

Motion: Approve meeting minutes from the October 16, 2019 regular and closed sessions.

By: Brian Tennison

Second: Katharine Whittaker Gomez

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 presented his “State of the School” report. He reviewed the Chicago Public Schools (CPS) goals and 5-year plan. The CPS focus is on equity this year. The CPS School Quality Rating Policy (SQRP) has a new focus on growth, rather than attainment. Mr. Tennison reviewed Lane’s growth and attainment data. He also reviewed Lane’s CIWP goals in the areas of Multi Tier System of Support (MTSS), Professional Learning, and Balanced Assessment and Grading. Mr. Tennison reported that, due to the strike, he was able to move approximately 2,500 AP exams to make-up days. In addition, the PSAT (which was missed due to the strike) will be administered on December 17, 2019 as a practice test to students in grades 9-11.
 - b. Budget Committee – No report
 - c. CIWP – No report.
 - d. Community Feedback Committee – No report.
 - e. Friends of Lane – Friends of Lane (FOL) reported that it has launched its annual appeal. FOL will assist with the Lane open house next weekend, and is hosting the annual holiday luncheon for staff. FOL has a renewed focus on corporate sponsorship and matching grants, and is piloting a program for incoming families by creating elementary school captains to encourage involvement. There will be a new FOL gala format this year. FOL has a meeting scheduled for January 8, 2020 regarding programming, and has a board meeting scheduled for January 22, 2020.
 - f. LTAC – No report.
 - g. Alumni Association – No report.
8. New Business
 - a. Check Approvals
 - KAG Decoration \$19,478.00 auditorium dressing room painting
 - CDWG \$29,080.60 projectors for classrooms
 - Grainger \$28,408.68 combination locks and control key

Motion: Approve check / purchase orders listed above

By: Emily Haite

Second: Anne Lokken

Vote: All in favor

Result: Motion passes

- b. Fundraiser Approvals -- None
9. Old Business –
- a. Security – The LSC discussed additional security cameras around campus. The LSC agreed to draft a letter to CPS to show support for the administration’s request for the cameras.
10. Announcements – The next meeting is December 19, 2019 at 6:30 pm.
11. Adjournment

Motion: Adjourn meeting at 7:46 PM

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes