



LANE TECH college prep high school

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Meeting Minutes: LOCAL SCHOOL COUNCIL - REGULAR MEETING

Meeting Details: 6:30 PM on Thursday, December 19, 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, Patricia O'Keefe, Ana Scales, Laura Symons, Brian Tennison, and Katharine Whittaker Gomez

Absent: Anne Lokken, Dannixa Velez, and Benjamin Wong

QUORUM ESTABLISHED

3. Approve Agenda

Motion: Approve meeting agenda for the December 19, 2019 Lane LSC Regular Meeting

By: Emily Haite

Second: Katharine Whittaker Gomez

Vote: Unanimous, all in favor

Result: Motion Passes

4. Approve Prior Meeting Minutes

Motion: Approve minutes from the November 21, 2019 regular meeting.

By: Emily Haite

Second: Brian Tennison

Vote: All in favor

Result: Motion passes

5. Resolutions

- a. Honoring 2019 Winter Season Champions (JV Debate - State, JV Individual Debate - State, LTAC Science Olympiad Towers – Regional, LTAC Science Olympiad Rocks & Minerals – Regional, Varsity Robotics – Regional, Journalism – City, Varsity Cheerleading – City, Men’s Varsity Individual Wrestling 145 lb. – City, Women’s Freshman Basketball – City).

Motion: To move A. Kaplan (7th grade chess – State) to January agenda so he and his mother can attend.

By: Emily Haite

Second: Patricia O’Keefe

Vote: All in favor

Result: Motion passes

- b. Honoring Music Scholars (IMEA Honors Ensemble – Elizabeth C., Madeline K., Tristan B., Laura C., Maja T., Hannah K., Olivia P., Hayden P., Natalie Z.) – Note: Amended agenda added names of music scholars.

6. Public Participation – 2 minutes each – None

7. Reports

- a. Principal Report – See Principal Report. Principal Tennison reported that three SAT prep classes are rolling out in January. There will be a 6-week single subject class (by invitation), a 3-week standard test prep class, and a flash “SAT in a day” course offered on a few dates. PSAT was administered successfully to 9, 10 and 11 grades. The 9th grade test were sent out for scoring, but the 10th and 11th will be scored by the school and returned to students. SAT reading passages will be reviewed during class. The third equity professional development was held. Lane will continue to take on the subject of race (and how people define themselves) and what that means.
- b. CIWP -- The new CIWP process will begin soon, with a CIWP committee meeting during 8th period. Emily Haite will remain on the committee.
- c. Budget Committee – Principal Tennison reported that payroll lines are large because staff raises have not yet been entered. The budget is 98% salaries, 1% printing and copier use and 1% flexible. The priority in spending this year is for the new sound system in the auditorium and new security cameras in the building.

- d. Community Feedback Committee – The LSC will consider a staff survey at the beginning of the second semester and parent survey around that same time. Emily Haite will reach out to former LSC member, Julie Coffman, to see if we can use the same survey format as prior years.
- e. PPLC – Katharine Whittaker Gomez reported that the PPLC focus has been on grading practices. The focus will now shift to formative assessments in the classroom.
- f. Friends of Lane – Friends of Lane (FOL) reported that it has collected around \$143,000 this far in the annual appeal (a little behind expected targets). The teacher luncheon was a success. Teacher grants will begin being awarded in January. The next FOL meeting is January 8, 2020 and will focus on programming. Finally, FOL will host a guest bartender event at Commonwealth on January 24, 2020.
- g. Alumni Association – No report.

8. New Business

- a. Check Approvals
 - BSN Sports \$10,000 lacrosse practice uniforms

Motion: Approve check / purchase orders listed above

By: Patricia O’Keefe

Second: Maureen George

Vote: All in favor

Result: Motion passes

- b. Fundraiser Approvals - None

9. Old Business – None

10. Announcements – The next meeting is January 16, 2020

11. Adjournment

Motion: Adjourn meeting at 7:36 PM

By: Emily Haite

Second: Brian Tennison

Vote: Unanimous, all in favor

Result: Motion Passes