



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, January 16, 2020, 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 6:34 PM.

2. Roll Call / Establish Quorum

Present: Billy Cashman, Emily Haite, Daniel Law, Anne Lokken, Patricia O'Keefe, Ana Scales, Laura Symons, Brian Tennison, Dannixa Velez and Benjamin Wong

Absent: Matthew Beudet, Maureen George and Katharine Whittaker Gomez

QUORUM ESTABLISHED

3. Approve Agenda

Motion: Amend and approve meeting agenda for the January 16, 2020 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 minutes from the December 19, 2019 regular meeting.

By: Laura Symons

Second: Brian Tennison

Vote: Benjamin Wong and Dannixa Velez abstain; all others in favor

Result: Motion passes

5. Resolutions

- a. Honoring A. Kaplan – 7th Grade Chess - State

6. Public Participation – 2 minutes each – None

7. Reports

- a. Principal Report – See Principal Report. Principal Tennison reported that the Administration is beginning programming, including parent and counselor meetings. There will be a new computer class offered this year. The ILT is working on learning targets in relation to student feedback. End of the semester professional development for teachers will focus on the SAT/PSAT and core classes. Building facilities work will focus on new flooring, the auditorium sound system, and the Think Lab.
- b. Budget Committee – The Budget Committee reported that Lane is still waiting for information regarding the cost of teacher raises (will know in February or March), and increased the budget line item for building security.
- c. Community Feedback Committee – No report.
- d. PPLC – The PPLC will meet next week, and continues its work regarding standards based learning and alignment.
- e. CIWP – The CIWP committee met for the first time this year on January 15, 2020, and will meet again next week.
- f. Friends of Lane – Friends of Lane (FOL) reported that the annual appeal is continuing but winding down. A Principal's Reception for donors will be held in February. The annual gala will be held on May 1, 2020. A fundraising event at Commonwealth is scheduled for next week.
- g. Alumni Association – A re-dedication is planned for May 2020 to honor Lane Tech veterans.

8. New Business

- a. Check Approvals
- \$40,000 to Sheraton Grand Chicago for Prom 6/6/20
 - \$96,810.33 to CDWG for laptops and carts
 - \$48,815.67 (re-approval) to Follett for English novels

Motion: Approve check / purchase orders listed above
By: Emily Haite
Second: Benjamin Wong
Vote: All in favor
Result: Motion passes

b. Fundraisers

- Lane Best Buddies Prom to sell shirts, buttons/pins
- Art Department to sell candy/gum for abroad trip

Motion: Approve fundraisers listed above
By: Emily Haite
Second: Benjamin Wong
Vote: All in favor
Result: Motion passes

9. Old Business –

- a. Community Feedback Survey – The LSC plans to make its annual survey available at the start of second semester.

10. Announcements – Next LSC meeting is February 20, 2020

11. Adjournment

Motion: Adjourn meeting at 7:03 PM
By: Emily Haite
Second: Benjamin Wong
Vote: Unanimous, all in favor
Result: Motion Passes