



LANE TECH college prep high school

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Meeting Minutes: LOCAL SCHOOL COUNCIL - REGULAR MEETING

Meeting Details: 6:30 PM on Thursday, February 20, 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 6:32 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 and Benjamin Wong

Absent: Katharine Whittaker Gomez

QUORUM ESTABLISHED

3. Approve Agenda

Motion: Amend and approve meeting agenda for the February 20, 2020 Lane LSC Regular Meeting

By: Emily Haite

Second: Ben Wong

Vote: Unanimous, all in favor

Result: Motion Passes

4. Approve Prior Meeting Minutes

Motion: Approve minutes from the January 16, 2020 regular meeting.

By: Emily Haite

Second: Brian Tennison

Vote: Maureen George abstains, all others in favor

Result: Motion passes

5. Resolutions

- a. Honoring Lane JROTC Cadet Sophie Cohen
- b. Honoring Lane 2020 Chicago Youth Theatre Festival Winners (Lauren Marut, Jailene Torres, Alexis Parsio, Patrick Berger, Olivia Fergus-Brummer and Lyla Stern)

6. Public Participation

- a. Cameron Rich, a representative from State Senator Sara Feigenholtz's office, introduced himself, shared a newsletter, and offered to be a resource to the Lane community.
- b. Several Lane students and a Lane parent raised concerns regarding the Japanese Language program.

7. Reports

- a. Principal Report – See Principal Report. Principal Tennison reported that teachers continue to meet and work on meaningful tasks, inquiry driven learning, and essential knowledge/learning. The counseling office is currently working on SY 2020-2021 programming for students. Principal Tennison presented his “State of the School” report at the last Friends of Lane meeting. Lane is honoring Black Heritage Month with many activities and celebrations. International Days festivities are coming up. Student equity groups continue to meet. Professional development regarding equity is scheduled. Finally, Lane is in the process of getting a quote for work to add or repair projectors in ten literacy classrooms.
- b. Budget Committee – Lane has not yet received next year's budget numbers, and is still waiting to see the total impact of teacher/staff raises on this year's budget.
- c. Community Feedback Committee – A staff survey has been disseminated, and a parent survey will be sent out as soon as possible.
- d. PPLC – The PPLC met recently and continues its work regarding formative assessments and standards-based learning. The committee will meet again next week.

- e. CIWP – The CIWP committee is meeting approximately twice per month. The committee is looking at data to determine areas of focus including equity. The CIWP is comprised of approximately 3 main goals, with 25-27 steps per goal.
- f. Friends of Lane – Friends of Lane (FOL) reported that approximately \$226,000 was raised via the annual appeal. The Green and Gold Gala will be held on May 1, 2020 at Rockwell on the River. Tickets are on sale, and FOL is seeking donations.
- g. Alumni Association – The Alumni Association reported that its third annual Alumni Art Show is underway, and the Association is forming an Alumni Artist Guild. The Alumni Association distributed \$32,000 in grants to 24 teachers, and underwrote a student college tour in Michigan. It conducted a coat drive for Lane Tech students in need, as well as a Food Pantry drive. A marker will be added to the Lane Memorial Garden honoring alumni killed in action in Vietnam. The Alumni Association has begun its annual student scholarship program with a goal of providing \$200,000 in college scholarships to Lane seniors. There are three new Alumni Association board members.

8. New Business

a. Check Approvals

- BSN Sports \$51,823.50 for PE uniforms
- First Student \$10,069.50 athletic/baseball buses

Motion: Approve check / purchase orders listed above

By: Emily Haite

Second: Ben Wong

Vote: All in favor

Result: Motion passes

b. Fundraisers

- Dreamers Club selling t-shirts and stickers
- Lane XC / Track Booster Club Coach Haircut Challenge
- Friends of Lane 'Laugh Out Loud' event

Motion: Approve fundraisers listed above

By: Emily Haite

Second: Anne Lokken

Vote: All in favor

Result: Motion passes

9. Old Business –

- a. Community Feedback Survey (See Report above)

10. Announcements –

- a. LSC applications are due by March 5, 2020, and elections will be held on April 23, 2020. The candidate forum will likely be held immediately before next month's LSC meeting.

11. Adjournment

Motion: Adjourn meeting at 7:15 PM

By: Emily Haite

Second: Brian Tennison

Vote: Unanimous, all in favor

Result: Motion Passes

Next Meeting: March 26, 2020