



LANE TECH college prep high school

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

Meeting Minutes: LOCAL SCHOOL COUNCIL – ORGANIZATIONAL SPECIAL MEETING

Meeting Details: 6:00 PM on Monday, July 7, 2020, via Zoom

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 6:04 PM.

2. Roll Call / Establish Quorum

Present: Matthew Beaudet, Maureen George, Emily Haite, Daniel Law, Anne Lokken, Patricia O’Keefe (arrived 6:08), Ana Scales, Laura Symons, Brian Tennison, Katharine Whittaker Gomez and Benjamin Wong (arrived 6:15)

Absent: Dannixa Velez, Billy Cashman

QUORUM ESTABLISHED

3. Selection of Temporary Chairperson

Motion: To select Emily Haite as the temporary chairperson

By: Brian Tennison

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes

4. Selection of Temporary Secretary

Motion: To select Anne Lokken as temporary secretary

By: Emily Haite

Second: Brian Tennison

Vote: All in favor

Result: Motion passes

5. Approval of Agenda

Motion: To approve July 7, 2020 organizational meeting agenda

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes

6. Nomination and Selection of Chairperson

Motion: To select Emily Haite as the chairperson

By: Patricia O'Keefe

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes

7. Nomination and Selection of Secretary

Motion: To select Ana Scales as secretary

By: Emily Haite

Second: Patricia O'Keefe

Vote: Unanimous, all in favor

Result: Motion Passes

8. Nomination and Selection of Vice-Chair

Motion: To select Laura Symons as the vice-chair

By: Emily Haite

Second: Maureen George

Vote: Unanimous, all in favor

Result: Motion Passes

9. Nomination and Selection of FOIA/OMA Officer

Motion: To select Anne Lokken as the FOIA/OMA officer

By: Emily Haite

Second: Maureen George

Vote: Unanimous, all in favor

Result: Motion Passes

10. Set Regular Meetings Schedule for School Year

Motion: To set regular LSC meetings at 6:30 PM in Room 113 (or via Zoom) on the following dates: September 17, 2020, October 15, 2020, November 19, 2020, December 17, 2020, January 21, 2021, February 18, 2021, March 18, 2021, April 15, 2021, May 13, 2021 and June 3, 2021.

By: Anne Lokken

Second: Emily Haite

Vote: Unanimous, all in favor

Result: Motion Passes

11. Adopt/Re-adopt Bylaws or Establish Bylaws Committee – No Bylaws will be adopted at this time.

12. Adopt/Re-adopt Rules of Order for LSC Meetings –

Motion: To adopt a rule of order limiting public participation to two minutes per speaker.

By: Emily Haite

Second: Patricia O’Keefe

Vote: Unanimous, all in favor

Result: Motion Passes

13. Announce Date of First Regular Meeting – The first regular LSC meeting will be held on September 17, 2020 at 6:30 PM.

14. Public Participation: Questions were asked regarding the School Resource Officer (police officer). This issue will be further discussed by the LSC in August. Questions were also asked regarding the start of the school year and athletics in light of current COVID-19 restrictions and limitations. Lane is waiting for CPS guidance regarding the 2020-2021 school year (CPS must negotiate return to work rules with the CTU). CPS is holding a webinar tomorrow (7/8/20) regarding school sports.

15. Adjournment

Motion: Adjourn meeting at 6:26 PM

By: Emily Haite

Second: Maureen George

Vote: Unanimous, all in favor

Result: Motion Passes