



LANE TECH COLLEGE PREP HIGH SCHOOL

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Meeting Minutes: 2021-2022 Local School Council Organizational Meeting

Following are the meeting minutes. Posted Meeting Agenda items are listed, with the meeting minutes noted directly below.

Notice is hereby given that the 2021-2022 LSC Organizational Meeting is called for July 14, 2021, at 6:00 via zoom In order to participate in the zoom meeting, please register: <https://us02web.zoom.us/j/83480763028?pwd=SUplcS9GVjZCdUVpUWNHb0FUMFdYZz09>

1. Call Meeting to Order - Principal/Formal Chairperson

Emily Haite (former chair) called the Wednesday, July 14, 2021, Organizational Meeting to Order at 6:15 PM

2. Roll Call / Establish Quorum 7 - Principal/Formal Chairperson/Secretary

Present: Catherine Ashlaw-Doherty, Dayana Bautista (new Student Rep, via Zoom), Maureen George, Katharine Gomez (via Zoom), Emily Haite (Former Chair), Anne Lokken (Former FOIA/OMA Officer), Patricia O'Keefe, Ana Scales (Former Secretary), Laura Symons (Former Vice-Chair), Edwina Thompson (Principal), Dannixa Velez (via Zoom, 6:38 PM) and Benjamin Wong (via Zoom).

Absent: Daniel Law (resigned from LSC 8/13/2021), Eric Gacia (replaced by Dayana Bautista)

Quorum Established

Note: Daniel Law resigned via email on 8/13/21. The process to replace an LSC member during an active LSC term is determined by the LSC members. Open teacher positions will be posted at the start of the school year. The LSC will review applicants then go into a closed session to choose a new teacher rep in the Fall.

Eric Garcia (Student Rep) was replaced by Dayana Bautista.

3. Selection of Temporary Chairperson - Principal/Formal Chairperson

(May be any member)

Motion: To select a temporary chair - Emily Haite

By: Emily Haite

Second: Laura Symons

Vote: Unanimous, all in favor

Result: Motion Passes

Note: At this point, the Temporary Chairperson presides at meeting until selection of the permanent Chairperson

4. Selection of Temporary Secretary - Temporary Chairperson

Motion: To select temporary secretary, Ana Scales

By: Emily Haite

Second: Laura Symons

Vote: Unanimous, all in favor

Result: Motion Passes

5. Approval of Agenda - Temporary Chairperson

Motion: To approve the Agenda for the July 14, 2021, Organizational Meeting
Agenda

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes

6. Nominations and Selection of Chairperson - Temporary Chairperson

Note: At this point, the newly-elected Chairperson presides at meetings and assumes his/her new duties.

Motion: To nominate Emily Haite as Lane Tech LSC Chair

By: Anne Lokken

Second: Maureen George

Vote: Unanimous, all in favor

Result: Motion Passes

7. Nominations & Selection of the Secretary Newly Elected Chairperson

Motion: To nominate Ana Scales as LT LSC Secretary.

By: Laura Symons

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes

Note: At this point, the newly-elected Secretary assumes responsibility for taking the minutes of the meeting.

8. Nominations and Selection of the Vice-Chair Newly Elected Chairperson

Motion: To nominate Laura Symons as LT LSC Vice-Chair.

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes

9. Nominations and Selection of FOIA/OMA Newly Elected Chairperson Officer(s)

Motion: To nominate Anne Lokken as FOIA/OMA Officer

By: Emily Haite

Second: Laura Symons

Vote: Unanimous, all in favor

Result: Motion Passes

10. Set Regular Meetings Schedule for School Year - Newly Elected Chairperson

Motion: To set regular LSC meetings every 3rd Thursday of the FY month, on the following dates, except for June 2, at 6:30 PM in Room 113 (or via Zoom)
Meeting Dates as followed:

September	16	2021
October	21	2021
November	18	2021 [Parent/Teacher Conference / Thanksgiving]
December	16	2021 [Winter break Dec. 20 - Jan 3]
January	20	2022
February	17	2022
March	17	2022 [St. Patrick's Day]
April	21	2022 [Parent/Teacher Conference/Spring Break April [8-15]
May	19	2022
June	2	2022

[Graduation June 7, June 9 TBA-LTAC /June 14, 2022, last day of school]

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes

11. Adopt / re-adopt Rules of Order for LSC Meetings Newly Elected Chairperson

Motion: To adopt/re-adopt Rules of Order for LSC Meetings, limiting public participation to two minutes per speaker for a total of no more than 1 hour (unless otherwise extended by the LSC).

By: Paricia O'Keefe

Second: Emily Haite

Vote: Unanimous, all in favor

Result: Motion Passes

12. Adopt/re-adopt Rules of Order/Bylaws or Establish Bylaws Committee
- Newly Elected Chairperson

Motion: The LSC motioned that anything \$10,000 or above, needs LSC approval. CPS stipulates LSCs to sign off on any purchases over \$2000, and a school of 4,500 nothing is under \$2,000.

By: Emily Haite

Second: Laura Symons

Vote: Unanimous

Result: Motion Passes

13. Announce Date of First Regular Meeting - Newly Elected Chairperson

The first regularly scheduled meeting is Thursday, September 16, at 6:30 PM.

The Special LSC Meeting will be held immediately following this Organizational Meeting on July 14, 2021, at 6:30 PM.

14. Public Participation - 2 minutes each

May speak one time, decorum. You may email a statement ahead of time (and can remain anonymous if you want), email to ask to speak, or use the "raise your hand" button on the zoom call to speak.

[If you want to submit a question or statement before the meeting (HIGHLY SUGGESTED) please email emilylanelsc@gmail.com. Subject line Lane ___LSC. Chat will be off, but we will have the "raise your hand" option.]

-NONE

Emily would like to welcome our new Principal Edwina Thompson!

And a thank you to our new student rep Dayana Bautista, Eric Garcia for his participation and representation of Lane's student body.

A deep thank you to Dan Law, for all his insights and contribution to the LSC. He will be missed.

15. Adjournment - Newly Elected Chairperson

Motion: To adjourn the Organizational Meeting (6:36 PM).

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes

Respectfully submitted,

Ana Scales

LSC Secretary