

## Lane Tech High School Local School Council - Regular Meeting

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

Notice is hereby given that a regularly scheduled Local School Council meeting has been set for: **Thursday, December 16, 2021, at 6:30 pm in Room 113 Or [Lane Tech You Tube Channel Live Stream](#)**

### 1. Call Meeting to Order

Emily Haite called the December 16, 2021, LSC Meeting to Order at 6:35 PM

### 2. Roll Call / Establish Quorum

**Present:** Catherine Ashlaw-Doherty, Maureen George (6:40), Rebecca Daly, Dayana Bautista, Dalya Lessem Elnecape, Sean Groh, Emily Haite (Chair), Anne Lokken (6:37), Mario Nunez, Patricia O'Keefe, Laura Symons (Vice-Chair), Edwina Thompson (Principal), Dannixa Velez, and Benjamin Wong.

**Absent:** Ana Scales

**Quorum Established**

### 3. Approve Agenda

**Motion:** To approve December 16, 2021 LSC Agenda

**By:** Emily Haite

**Second:** Laura Symons

**Abstained:** none

**Vote:** Unanimous, all in favor

**Result:** Motion Passes

### 4. Approve old minutes

**Motion:** To approve November 2021 Meeting Minutes

**By:** Emily Haite

**Second:** Laura Symons

**Abstained:** none

**Vote:** Unanimous, all in favor

**Result:** Motion Passes

### 5. LSC Resolutions – Ben Wong and Laura Symons (see attached resolutions)

1. Jim Cortes

2. Lane Tech Clubs (Holiday Donations):

Food Pantry Club

Helping Hands Club

Junior Class Officers and Class of 2023

Lane Tech Writing Center

### 6. Public Participation – 2 minutes each – No requests for public participation

### 7. Reports

- a. Principal – Edwina Thompson shared highlights from written Principal Report Update attached
  - i. Staff luncheon sponsored by FOL was today and it was wonderful. Thank you to FOL and all the volunteers
  - ii. Chief of Schools and Head of Network visited Lane today for an extended period of time. The innate energy and enthusiasm of Lane students was prevalent throughout the visit.
  - iii. Freshman off track rate is only 9 students. Sophomore off track is 28. Even though these are fantastic numbers, there is still a multi layered plan to assist each of these students.
  - iv. Grade for equity PD conducted and included simulations to illustrate the impact of using zero's as opposed to floor of 50%
  - v. College and Career center continual productive programming. 87.5% FAFSA compliance for Seniors to date. SAT prep book provided to all who request as well as SAT prep classes offered free to students.
  - vi. Principal Transition Audit requested by Ms. Thompson and conducted. Recommendations are being implemented. Ticketed events must also have a fundraising from in addition to current paperwork, Check printing must now have a 3<sup>rd</sup> person signer
- b. PPLC – had two meetings. Preliminary exploratory discussions regarding schedules
- c. Friends of Lane – Niki Pesh
  - i. Holiday luncheon today was a great success. Thanks to volunteers.
  - ii. Principal dinner from 2020 \$5K and above donors (was delayed due to COVID)
  - iii. Annual Appeal \$230K so far. Giving Tuesday was huge success with \$43K plus 10K match challenge.
  - iv. FOL meetings will change to first Wed of moth starting Jan 5, 2022
  - v. Attention will shift to annual gala after break
- d. Alumni Association – written update provided
  - i. 150 coats, hats, etc were donated by alum and provided to Lane
  - ii. 23K faculty grants
  - iii. Women's 50<sup>th</sup> anniversary
  - iv. No update on Field Re-naming, but optimistic it will be approved
  - v. Vietnam dedication display will be updated / corrections in 2022

#### 8. New Business

- a. Check Approvals – Jill Woods – 2 approvals
  - o Follett for 2<sup>nd</sup> semester books \$18,311.49
  - o Senior Graduation @ UIC \$41,000 (will be 36K when paid due to 5K deposit during COVID)
  - o Also Prom at either Sheridan or Hyatt for about \$120K will need to be presented at next board meeting due to high dollar amount threshold

**Motion:** To approve two check requests and Prom option for CPS board meeting

**By:** Emily Haite

**Second:** Laura Symons

**Abstained:** none

**Vote:** Unanimous, all in favor

**Result:** Motion Passes

- b. Fundraisers – Jill Woods – 4 approvals
  - o Dreamer Club sell stickers for CPS Dream Fund scholarship
  - o Track & Field Run-a-Thon
  - o I-Days show ticket sales
  - o Student Council valentine fundraiser

**Motion:** To approve four fundraisers

**By:** Emily Haite

**Second:** Laura Symons  
**Abstained:** none  
**Vote:** Unanimous, all in favor  
**Result:** Motion Passes

c. Meeting Format – LSC members attended a virtual training session with Luis Garcia from CPS LSC Relations. OMA rules were reviewed and discussion of Lane LSC meetings discussed in relation to OMA.

**Motion:** To amend meeting format set in Organizational Meeting to continue to meet in person and offer streaming of LSC meetings but public participation will be reserved for in person only by signing the sign-up sheet and number of speakers will be capped at 30 participants at 2 minutes each.

**By:** Anne Lokken  
**Second:** Ben Wong  
**Abstained:** none  
**Vote:** Unanimous, all in favor  
**Result:** Motion Passes

## 9. Old Business

a. Symbol Committee

**Motion:** To disband the Lane LSC Symbol Committee as it has completed its original charge of determining whether or not to keep the Indian Symbol and transition the decision regarding any new symbol back to the Lane Administration and provide the data from the initial symbol survey to use as Lane Admin sees fit.

**By:** Anne Lokken  
**Second:** Maureen George  
**Abstained:** none  
**Vote:** Unanimous, all in favor  
**Result:** Motion Passes

b. SOPPA letter

**Motion:** To send a letter drafted by Patricia O’Keefe in collaboration with letter drafted by Jeff Solin to the Chicago Board of Education, CPS CEO, COO and head of SOPPA compliance emphasizing the imperative need for CPS to increase its sense of urgency in approving SOPPA requests as hundreds of other schools in Illinois already completed SOPPA compliance for the exact same electronic educational tools of which an initial list will be included with the letter with additions as needed over time.

**By:** Patricia O’Keefe  
**Second:** Benjamin Wong  
**Abstained:** none  
**Vote:** Unanimous, all in favor  
**Result:** Motion Passes

10. Announcements – enjoy break which begins tomorrow at 3:15PM

11. Adjournment

**Motion:** To adjourn meeting at 7:44PM  
**By:** Emily Haite  
**Second:** Laura Symons  
**Abstained:** none  
**Vote:** Unanimous, all in favor  
**Result:** Motion Passes