



## LANE TECH COLLEGE PREP HIGH SCHOOL

2501 W. Addison Street • Chicago, IL 60618

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**Lane Tech High School Local School Council** *Notice is hereby given that a special Local School Council meeting has been set for:*

**Monday April 18, 2022 at 6:00 PM** in Room 113, 2501 W. Addison

**Or on google meet**

[https://www.youtube.com/channel/UCm4mKYIVbTCHYpVdc\\_wUMvQ](https://www.youtube.com/channel/UCm4mKYIVbTCHYpVdc_wUMvQ)

1. Call Meeting to Order

Emily Haite called the Special Meeting to discuss Budget and Principal Evaluation to order at 6:11 PM.

2. Roll Call / Establish Quorum (7 minimum)

**Present:** Catherine Ashlaw-Doherty, Rebecca Daly, Sean Groh (6:35 PM), Maureen George, Emily Haite (Chair), Anne Lokken (OMA/FOIA), Mario Nunez, Patricia O'Keefe, Ana Scales (Sec.), Laura Symons (Vice-Chair), Edwina Thompson (Principal), Dannixa Velez, and Benjamin Wong.

**Absent:** Dayana Bautista, Dalya Lessem Elnecave,

**Quorum Established**

3. Approve Agenda

**Motion:** to approve the Agenda

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** In favor

**Opposed:** None

**Abstained:** None

**Result:** Motion Passes

4. Public Participation

2 minutes each

***You must sign up in 113 before the meeting begins in order to participate.***

No public participation.

5. Business:

a. Budget - Edwina Thompson

Principal Thompson presented the budget via PowerPoint and paper. Ms. Thompson presented the budget preliminaries to the teachers and staff. Met with the network chief regarding this process. She is awaiting the LSC budget vote. The budget is due Tuesday April 19, 2022. (See Presentation Link below)  
[Lane Tech Budget Presentation for LSC SY 22-23 - Google Slides](#)

SBB - Student Based Budget: On the 20th day, enrollment of 4,386 students, the budget allocation is \$26,841,860. Extra funds granted to a possible total of \$27,119,253.00; provided the school exceeds projected enrollment. Because of remote learning and delayed acceptance, there has been a dip of enrollment. Principal Thompson submitted an enrollment appeal to keep the school out of the deficit. The district granted funds for 44 additional students (additional \$271,354.00). LT has to at least have 4430 students or the school would have to return the funds to the District if the numbers are not met. The network chief and LSC Chair signed off, with the understanding of the district's parameters. Confidence in reaching that number on the 20th day - based on a higher number of students who accepted and enrolled more 7th and 8th grade. Magic number 4450 students (forecast in 2 years): manageable classroom size and building to run.

SA - \$1,596,438.00 (Supplemental Aid: discretionary state funds - based on the number of students with free and reduced lunch - receives supplemental waivers for student fees, additional student support, staffing, textbook, areas to run the building). Qualifying students FY23 1,557.5 / FY22 1,731.47: a decline of 35% of students.

Surplus - District SBB and SA, \$310,077.00 - how is this money spent at LT? After current personnel costs, opened 2 PE teachers, 1 school Community Rep and 1 College and Career Coach. Step and Lane Increase (retirees and cost of living wages) are built within the budget, therefore by July 1st, if we lose staff the school may recoup those funds. Does not cover teacher continuous education credit. Moving Forward Grants (over \$500K FY22), are no longer available; had to close student advocate positions, but enabled the school to open these three positions. Community Rep manages everything related to OST (Out-of-School Time federal grant) programing, clubs, stipends - multiple roles in the school.

Two school assistant positions separate from this, are granted by the District - one of the position is in the library.

\$3,639.00 remaining funds to contingency line for teacher pay increases SBB/ SA allocation minus Lane personnel expenditures.

Impact: No SBB Buckets funds to be used for discretionary expenses: tutoring, PD, textbooks, SAT prep, etc. Principal Thompson may apply for an additional OST (FY22 \$348K) federal funding (year to year); parameters are projected to change, but currently, these funds will be determined by the feasibility of the request. The district expanded these funds beyond select schools. Lane (because of location) usually does not receive Federal Title 1 or OST funds. Furniture/tech has restrictions, pulled from other funds such as Internal - where it applies, and fundraising. Substitutes will be handled Centrally not from the school.

Centrally funded positions from the District: New - Core Instructional Positions (3) instructional coaching purposes, instructional support, additional teachers. Department chairs have funding to support released time periods. All schools will receive some core positions. Diverse learner (IEP) additional will get 11 non-cluster teaching positions, within traditional classrooms - inclusion with differentiated instruction. Currently under 6% right now, will increase. Case-manager - current 2.5 positions for IEP and 504, will receive LT covered .5 position. Bilingual (ELL students/testing) .5 provided by the district and LT will pay the other half. There are teachers (not in the classroom) for the school programs, such as the Director of Admission. LT received 8 security; there are 12 and the school pays for the others but is short of a position. Two school assistants (post-Covid position) - One who works with the psychologist and social worker and the other in the library position. One Athletic Director: a full-time, hired from within position. We have an assistant athletic position and an extra assistant.

If LT is granted extra funding: Principal Thompson gave a survey to the teachers to see how to could use that extra money, they have a lot of interesting things to share. She will present this to the LSC, at the appropriate time.

**Motion:** To approve the Budget as was presented to us, by Principal Thompson.

**By:** Emily Haite

**Second:** Ben Wong

**Vote:** In favor

**Opposed:** None

**Abstained:** None

**Result:** Motion Passes

b. Community Survey  
Community Surveys were emailed to LSC members

c. Principal Evaluation  
i. Closed session for Principal Evaluation

Google Meet audience was instructed to either stay, but no viewing or sound or sign out.  
TBD is the length of the closed meeting and open session time.

**Motion:** To go into closed session for Principal Evaluation (7pm).

*[For the purpose of discussing the principal performance evaluation 5 ILCS 120]*

**By:** Emily Haite

**Second:** Laura Symons

**Vote:** In favor

**Opposed:** None

**Abstained:** None

**Result:** Motion Passes

ii. Open meeting to vote

*[5 ILCS 120]*

**Motion:** To approve the numbers that were discussed in closed session at 8:37 pm.

**By:** Emily Haite

**Second:** Ben Wong

**Vote:** In favor

**Opposed:** None

**Abstained:** Sean Groh

**Result:** Motion Passes

## 6. Announcements

- a. Next Meeting is Thursday 21<sup>st</sup> at 6:30 pm
- b. Report Card pick up is 12-6 pm on Thursday the 21st
- c. LSC Elections are 6 am to 7pm on Thursday the 21st  
(In the 2501 Art Gallery by the security desk. Anyone who lives between Peterson and Roosevelt and Racine and Austin may vote)/ If there's no result from the election, the LSC may have to vote on another special meeting to verify the result.
- d. FOL Green & Gold Gala May 6, 2022  
<https://www.friendsoflane.org/green-gold-gala>

## 7. Adjournment

**Motion:** To adjourn at 8:40 pm

**By:** Emily Haite

**Second:** Ben Wong

**Vote:** In favor

**Opposed:** None

**Abstained:** None

**Result:** Motion Passes