



## LANE TECH COLLEGE PREP HIGH SCHOOL

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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: **Tuesday, May 3, 2022, at 6:30 PM** in **Room 113, 2501 W. Addison**

**Via Google meet Video call link:** <https://meet.google.com/tqo-xjnv-ecz> Or dial:  
**+1 570-989-0187 PIN: 840910817 More phone numbers:**  
<https://tel.meet/tqo-xjnv-ecz?pin=2608038701137>

### 1. Call Meeting to Order

Emily Haite called the Special Meeting Tuesday, May 3, 2022, to order at 6:34 PM.

### 2. Roll Call / Establish Quorum (7 minimum)

**Present:** Catherine Ashlaw-Doherty, Rebecca Daly, Maureen George, Emily Haite (Chair), Anne Lokken (OMA/FOIA), Mario Nunez, Patricia O'Keefe, Ana Scales (Sec.), Edwina Thompson (Principal), Dannixa Velez

**Absent:** Dayana Bautista, Dalya Lessem Elnecave, Sean Groh, Laura Symons (Vice-Chair), Benjamin Wong.

### Quorum Established

### 3. Approve Agenda

**Motion:** To approve tonight's agenda

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** In favor

**Opposed:** None

**Abstained:** None

**Result:** Motion Passes

### 4. Public Participation

2 minutes each

None

5. New Business:

- a. Grad Nite  
PO price change

Principal Thompson reported an increase in the number of students who asked to attend grad night at Six Flags. To approve the original and final amount.

Jill Woods presented the PO. A maximum number of 559 students at \$60 per student, for a total of \$33,540.00. There were some decreases because some decided not to attend. Paying out what LT collects.

**Motion:** To approve the purchase order.

**By:** Emily Haite

**Second:** Rebecca Daly

**Vote:** In favor

**Opposed:** None

**Abstained:** None

**Result:** Motion Passes

6. Adjournment

**Motion:** To adjourn the meeting (6:39 PM).

**By:** Emily Haite

**Second:** Rebecca Daly

**Vote:** In favor

**Opposed:** None

**Abstained:** None

**Result:** Motion Passes