



## LANE TECH COLLEGE PREP HIGH SCHOOL

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### MINUTES

#### Meeting Minutes: 2022-2023 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 2022-2023 LSC Organizational Meeting is called for July 14, 2022, at 6:00 PM in Room 113, 2501 W. Addison and on Google Meet.

1. Call Meeting to Order - Principal Thompson

Principal Thompson called on July 14, 2022, Organizational Meeting to Order at 6:01 PM

2. Roll Call / Establish Quorum

**Present:** Catherine Ashlaw-Doherty, Tikisha Buford (6:04), Dalya Lessem Elnecave, Jamie Fleischmann, Maureen George, Anne Lokken (6:11) (Former FOIA/OMA Officer), Mario Nunez, Ana Scales (6:03 Former Secretary), Laura Symons (Former Vice-Chair), Edwina Thompson (Principal), Dannixa Velez and Benjamin Wong

**Absent:** Rebecca Daly, Sean Groh, Jumou Lu

**Quorum Established**

3. Selection of Temporary Chairperson

**Motion:** To select Laura Symons the temporary chair

**By:** Edwina Thompson

**Second:** Jamie Fleischmann

**Vote:** Unanimous, all in favor

**Opposed:** none

**Abstained:** none

**Result:** Motion Passes

4. Motion to have LSC member join remote, following OMA guideline

**Motion:** Motion to have an LSC member join remote, following OMA guideline, Ana Scales (medical)

**By:** Laura Symons

**Second:** Maureen George

**Vote:** Unanimous, all in favor

**Opposed:** none

**Abstained:** none

**Result:** Motion Passes

5. Selection of Temporary Secretary

**Motion:** To select Ana Scales the temporary secretary

**By:** Laura Symons

**Second:** Ben Wong

**Vote:** Unanimous, all in favor

**Opposed:** none

**Abstained:** none

**Result:** Motion Passes

6. Approval of Agenda

**Motion:** To approve the agenda

**By:** Laura Symons

**Second:** Dannixa Velez

**Vote:** Unanimous, all in favor

**Opposed:** none

**Abstained:** none

**Result:** Motion Passes

7. Nominations and Selection of Chairperson

**Motion:** To nominate as Laura Symons the Lane Tech LSC Chair

**By:** Ben Wong

**Second:** Catherine Ashlaw-Doherty

**Vote:** Unanimous, all in favor

**Opposed:** none

**Abstained:** none

**Result:** Motion Passes

8. Nominations & Selection of the Secretary

**Motion:** To nominate Ana Scales as the LT LSC Secretary

**By:** Laura Symons

**Second:** Maureen George

**Vote:** Unanimous, all in favor

**Opposed:** none

**Abstained:** none  
**Result:** Motion Passes

9. Nominations and Selection of the Vice-Chair

**Motion:** To nominate Ben Wong as the LT LSC Vice-Chair  
**By:** Laura Symons  
**Second:** Jamie Fleischmann  
**Vote:** Unanimous, all in favor  
**Opposed:** none  
**Abstained:** none  
**Result:** Motion Passes

10. Reconfirm 2021/2022 LT/LSC FOIA/OMA Officer

**Motion:** To reconfirm Anne Lokken as the FOIA/OMA Officer  
**By:** Laura Symons  
**Second:** Ben Wong  
**Vote:** Unanimous, all in favor  
**Opposed:** none  
**Abstained:** none  
**Result:** Motion Passes

11. Set Regular Meetings Schedule for School Year

School begins Monday, August 22, 2022, and ends Thursday, June 7, 2023  
Graduation Wednesday, May 31, 2023 TBA-LTAC graduation

**Motion:** To set regular LSC meetings, Third Thursdays of the school year, except for September 15, and June 1, a possible amendment through Special Meeting, 6:00 PM in Room 113 and virtual - Google Meet.

September	15, 2022	
October	13, 2022	
November	10, 2022	(PT Conference 11/21/Thanksgiving break 11/21-25 )
December	08, 2022	(Winter break Dec. 26 - Jan 6)
January	12, 2023	
February	09, 2023	
March	09, 2023	(PT conference 3/29/2023)
April	13, 2023	(Parent/Teacher Conference/Spring Break April 3-7)
May	11, 2023	
June	01, 2023	(Possible add-on Amendment - Special Meeting)

**By:** Laura Symons  
**Second:** Anne Lokken  
**Vote:** Unanimous, all in favor  
**Opposed:** none  
**Abstained:** none

**Result:** Motion Passes

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

**Motion:** To use Google Meet as the LT/LSC hybrid format (for Public Participation). 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 one hour (unless otherwise extended by the LSC). Must sign up in advance and in person and if there's space, then virtual public participation (first come first serve). To have Catherine Ashlaw-Doherty as Sargent of Arms.

**By:** Laura Symons

**Second:** Ben Wong

**Vote:** Unanimous, all in favor

**Opposed:** none

**Abstained:** none

**Result:** Motion Passes

13. Adopt/re-adopt standing budget PO limit - LSC approval

**Motion:** The LSC motioned to change from \$10,000 to \$15,000 standing budget that the school can spend, that does not need LSC approval.

**By:** Laura Symons

**Second:** Ben Wong

**Vote:** Unanimous

**Opposed:** none

**Abstained:** none

**Result:** Motion Passes

14. Security Positions - update

**Motion:** To allow the principal to open 3 security positions, as she waits for CPS, who's working on an appeal for security positions throughout the district.

**By:** Anne Lokken

**Second:** Laura Symons

**Vote:** Unanimous, all in favor

**Opposed:** none

**Abstained:** none

**Result:** Motion Passes

15. Announce Date of First Regular Meeting

September 15, 2022, at 6:00pm

16. Public Participation - 2 minutes each

none

17. Adjournment

**Motion:** To adjourn the Organizational Meeting 6:37 PM

**By:** Laura Symons

**Second:** Catherine Ashlaw-Doherty

**Vote:** Unanimous, all in favor

**Opposed:**

**Abstained:**

**Result:** Motion Passes

Respectfully submitted,

Ana Scales

LSC Secretary