

LAKE VIEW HIGH SCHOOL
4015 North Ashland Avenue, Chicago, Illinois 60613
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Local School Council Minutes
May 18, 2017 6:30 pm

Present:

Monte Luzadder – Parent rep/Chair
Ana Breen – Parent Rep
Amy O’Rourke – Parent Rep
Eddie Daugherty – Parent Rep
Arnold Davis – Community Rep
Mary Lubben – Community Rep
Anna Proni – Teacher Rep
Andrew Erdelack – Teacher Rep
Diana Hershfang – Non-teacher Rep
Toney Vast-Binder – Assistant Principal

1. LSC Chair Monte Luzadder called the meeting to order and roll call was taken.
2. Monte Luzadder moved to approve the agenda for tonight’s LSC meeting. Arnold Davis seconded the motion. Approved unanimously.
3. Andrew Erdelack moved to approve the minutes from the 04/27/17 LSC meeting and the 05/08/17 special meeting. Ana Breen seconded the motion. Approved unanimously.
4. Public Participation: None
5. New Business:
 - a. Official signing of Principal contract: the nine LSC members who were present and voted yes on the hiring of PJ Karafiol as principal at the February meeting, signed the attachment to the contract at tonight’s meeting. LSC Chair and Secretary will meet later with Principal Karafiol for official signing of contract.
 - b. Approval of Internal Accounts: LSC members received copies of Internal Accounting Cash Disbursements Journal, Balance Sheet, Summary Trial Balance and Cash Receipts Journal and the Non-Personnel Budget Report. Monte Luzadder moved to approve the Internal Accounts and Peggy Herrington seconded the motion. Approved unanimously.

c. Approval of Budget Transfers & Adjustment: LSC members received a copy of the Budget Transfers Report which lists twenty transfers to and from Funds 115 and 324, including what items were purchased, names of vendors paid and items purchased. Total funds transferred was \$38, 485.71. Mary Lubben moved to approve the Budget Transfers and Ana Breen seconded the motion. Approved unanimously.

d. Approval of Expenditures: LSC members received a copy of the May 2017 Expenditures Report which listed expenditure details from Funds 115, 332, 324 and Internal Accounts. Totals are as follows:

115: \$44,126.23

332: \$9,282.75

324: \$640.00

Internal: \$8,799.69

Mary Lubben moved to approve the Expenditures and Andrew Erdelack seconded the motion. Approved unanimously.

e. Approval of Rental Agreements: None

f. Approval of Fundraisers: None

6. Reports:

a. Chair: Monte Luzadder reported that he received an email about LSC Advisory Board Election results. He also indicated that this will be his last term in the LSC Chairperson position.

b. Principal: Assistant Principal Toney Vast-Binder stepped in for Principal Karafiol at tonight's meeting. He presented the monthly Winning Wildcats report: the boys baseball team advanced to the City Semi-finals. Jasmine Medina and the boys 4x8 relay both advanced to State Track Finals in the 800m and 4x8 relay, respectively. Chivag Thothala won a gold medal at the State Science Fair and will be presenting his work at Northwestern University.

LSC members also received a copy of the Principal's Report outlining Competency A – E. Assistant Vast-Binder outlined and reviewed each Competency, including the next steps for each one.

c. Student Rep: no report.

d. PPLC: no report.

e. Community Relations: no report.

7. The next LSC meeting will be on 06/14/17 at 6:30pm in the school library.

8. Monte Luzzader moved to adjourn the meeting. Anna Proni seconded the motion. Meeting adjourned.

