

LAKE VIEW HIGH SCHOOL
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Local School Council Minutes
June 14, 2017, 6:30 pm

Present:

Monte Luzadder – parent rep/Chair
Ana Breen – parent rep
Peggy Herrington – parent rep
Amy O’Rourke – parent rep
Eddie Daugherty – parent rep
Arnold Davis – community rep
Anna Proni – teacher rep
Andrew Erdelack – teacher rep
Diana Hershfang – non-teacher rep
PJ Karafiol - 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. Anna Proni seconded the motion. Approved unanimously.
3. Approval of Minutes amended to include 05/14/17 special LSC meeting. Monte Luzadder moved to approve the 05/18/17 meeting minutes and Ana Breen seconded the motion. Approved unanimously. Monte Luzadder moved to approve the 05/24/17 meeting minutes and Andrew Erdelack seconded the motion. Approved unanimously.
4. Public Participation: Sarah Makela of GROWCommunity discussed the successful Trivia Night at AJ Hudson and encouraged the LSC to consider using this establishment for future fundraisers. She also informed the LSC of the video application that was submitted by PJ Karafiol after the On the Table event for a \$2,000 grant. Winners will be announced 06/31/17. GROWCommunity also had their grant through A Better Chicago renewed for 18 months.
5. New Business:
 - a. Approval of Internal Accounts for May:
LSC members received copy of report outlining Potential Budget Impacts, Suggested Budget Framework, Budget Situation and Enrollment Projections. LCS agreed on a projected 2017-18 enrollment of 1,350.

LSC members received copies of Internal Accounting Balance Sheet, Cash Disbursement Journal, Cash Receipts Journal and Bucket Report.

Monte Luzadder motioned to approve the Internal Accounts. Arnold Davis seconded the motion. Approved unanimously.

b. Approval of Budget Transfers and Adjustments:

LSC members received copies of Budget Transfers for Graduation, Budget Transfers for Employee Reimbursements and the Non-Personnel Budget Reports.

Peggy Herrington motioned to approve the Budget Transfers and Adjustments. Anna Proni seconded the motion. Approved unanimously.

c. Approval of Expenditures:

Expenditures were listed on the Cash Disbursements Journal, including those for laser cutters for the Maker Space and Chromebooks and translation equipment for the EL program.

d. Approval of Rental Agreements:

PJ Karafiol reported that the school parking lot is still being used for Cubs games and has brought in \$2,000 for the school so far. Because the lot is not being used to full capacity, the contract with the parking company will be revisited in August or September.

e. Approval of Fundraisers:

PJ Karafiol reported that the school will have its first Field Day on 06/20/17. Tickets will be sold for .50¢ and there will be concessions. Monte Luzadder motioned to approve the fundraiser and Anna Proni seconded the motion. Approved unanimously.

6. Reports:

a. Chair: Monte Luzadder reported that there is one parent rep spot open on the LSC and the parent of an incoming freshman is possibly interested. The student rep (incoming sophomore) for next year has been picked.

b. Principal: Winning Wildcats and Winning Wildcats Teachers report was presented by Principal Karafiol: Five students won scholarships to Concordia Language Village summer immersion program. Three students are currently Cubs Scholars and will receive \$5,000 scholarship per year. Lake View achieved "Accomplished" STEM School status in the first round of STEM school evaluations.

Principal Karafiol provided all LSC members with a copy of his Principal's Report outlining Competency A-E.

Construction project is behind schedule and will not begin until September 2017.

The Maker Space is now open and additional equipment will be purchased. Ms. Franco will be teaching a summer class and the school is hoping to hire a "guru" to run the space in the future.

The school has hired a new Dean of Students to replace Mr. McKay.

Anna Proni will be creating a Peer Conferencing curriculum in the school next year.

c. Student Rep: no report

d. PPLC: no report

e. Community Relations: no report

7. The next LSC meeting will be on 07/13/17 at 6:00pm in the school library. A Budget Meeting was tentatively set for 07/10/17 at 6:00pm.

8. Monte Luzzader moved to adjourn the meeting. Peggy Herrington seconded the motion. Meeting adjourned.