

LAKE VIEW HIGH SCHOOL
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Local School Council Minutes
February 16, 2017 6:00 pm

Present:

Monte Luzadder – parent rep/Chair
Amy O’Rourke – parent rep
Peggy Herrington – parent rep
Eddie Daugherty – parent rep
Mary Lubben – community rep
Arnold Davis – community rep
Anna Proni – teacher rep
Andrew Erdelack – teacher rep
Diana Hershfang – non-teacher rep
Paul Karafiol – principal

Not present:

Ana Breen – parent rep
Jakelyne Gutierrez – student rep

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. Mary Lubben seconded the motion. Passed unanimously.
3. Arnold Davis moved to approve the minutes from the previous, regular LSC meeting on 1/19/17. Drew Erdelack seconded the motion. Passed unanimously.
4. New Business:
 - a. Approval of Internal Accounts for January: all LSC members received copies of Internal Account reports from Principal Karafiol. Monte Luzadder moved to approve the internal accounts and Arnold Davis seconded the motion. Passed unanimously.
 - b. Approval of Budget Transfers & Adjustments: all LSC members received copies of non-personnel budget report. Monte Luzadder moved to approve the budget transfers and adjustments, and Mary Lubben seconded the motion. Passed unanimously.
 - c. Approval of Rental Agreements: nothing to approve.
 - d. Approval of Fundraisers: nothing to approve.

5. Reports:

a. Principal:

1. Principal Karafioli distributed to each LSC member a copy of his Interim Principal's report.
2. Summer 2017 Personnel spending - \$42,467.10 (Reserve from FY017 - \$27,000 Remaining for FY2018- \$15,467.10)
3. Student debt is at \$100,000. Current seniors debt is \$26,000
4. CPS took away \$117,000 from our "snowy day fund". Approximately \$50,000 left and things had to be moved around to cover everything needed.
5. 97.4% Freshman on Track rate (one of the highest in the city)

b. Student Representative: student rep not present.

6. Next LSC Meeting: 3-16-17 at 6:00pm in the library.

7. Public Participation:

Mike Kennedy – Professor at Northwestern University Science & Research Center

He has been working closely with Principal Karafioli and Ty Graham and has been very impressed with their ambitious goals and ideas in this partnership.

Flo Powdermaker – freshman parent

Her son was accepted at several different high schools but he ultimately chose Lake View and they could not be happier with this decision.

Larry Jacobs – community member and Lake View Partners rep

He gave update on Maker Space. Fundraising efforts underway and hope is to have space ready by end of April 2017.

Mr. Edwards – tech department at LVHS

Valentina Sorescu – computer science teacher at LVHS

They were interested in collaboration with Northwestern University and in learning more about the Maker Space

8. Monte moved to end open meeting and go into closed session to discuss principal selection. Anna Proni seconded the motion. Passed unanimously.

9. LSC returned to open session. A motion was made and seconded to select PJ Karafioli as the new Contract Principal. An affirmative vote of all members in attendance was recorded (9-0).

10. All voting members signed the "Certification by a Traditional Local School Council of a Principal Selection" for submission to the Network/District.

11. Arnold moved to adjourn. Anna Proni seconded the motion. Passed unanimously. Meeting adjourned. Next LSC meeting is 03-16-17 at 6:30pm.

