

LAKE VIEW HIGH SCHOOL

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Local School Council Minutes

October 20, 2016 6:00 pm

Present:

Monte Luzadder - parent rep/Chair

Amy O'Rourke - parent rep

Peggy Herrington – parent rep

Anna Breen – parent rep

Arnold Davis - community rep/Vice Chair

Mary Lubben – community rep

Anna Proni – teacher rep

Andrew Erdelack – teacher rep

Diana Hershfang – non-teacher rep

Jakelyne Gutierrez – student rep

Paul Karafiol – principal

Not present:

Luis Mesa- parent rep

- 1.** LSC Chair Monte Luzadder called the meeting to order. Roll call was taken with ten LSC members and principal present.
- 2.** Monte Luzadder moved to approve the agenda for tonight's LSC meeting. Arnold Davis seconded the motion. Passed unanimously.
- 3.** Arnold Davis moved to approve the minutes from the previous LSC meeting on 09/22/16. Drew Erdelack seconded the motion. Passed unanimously.

4. Public Participation: Sarah Makela from GROWCommunity signed in.

GROWCommunity is hosting a meeting on 11-07-16 from 6:30-8:00pm at Amundsen High School to share with school parent leaders what the organization learned from the August focus groups. The program will include a presentation of the findings followed by break-out discussions that will help inform recommendations coming out of the findings. Monte will be forwarding an email to all LSC members with more details.

5. New Business:

a. Approval of Internal Accounts – LSC members all received copies of Internal Accounting Cash Receipts Journal, Cash Distribution Journal, Internal Accounting Reconciliation Report, Balance Sheet and Summary Trial Balance. Arnold Davis moved to approve the Internal Accounts for September. Ana Breen seconded the motion. Passed unanimously. Principal Karafiol announced that today was Angela Grossnickle’s last day. She accepted a position at Loyola University. The business manager position at LVHS will not be immediately filled. Other staff members will be taking on different duties until position is filled with the most qualified person.

b. Approval of Rental Agreements – nothing to approve.

c. Approval of Budget Transfers & Adjustments – LSC members received a copy of the SBB Budget Adjustments. Fund 115- SBB Funds is \$259,456.00. This goes toward seven different categories, including text books, Chromebook carts, athletic buses, weight room, extended day security, support teacher for DL/EL students and substitute coverage for PD/Sped Ed transition goals. Fund 225 – SGSA Funds is \$35,067.52. Entire fund goes toward a MacBook cart for Art Dept. Fund 332 – Title I Funds is \$34,585.60. These funds go toward Professional Development. Principal Karafiol stated that none of the money will be spent before 01/11/17. STEM Budget Adjustments were also outlined. Monte Luzadder moved to approve the Budget Transfers and Adjustments. Ana Breen seconded the motion. Passed unanimously.

d. Approval of Fundraisers – nothing to approve.

e. Vote to remove inactive parent representative – Monte Luzadder moved to remove Luis Mesa and Mary Lubben seconded the motion. Passed unanimously.

6. Reports:

a. Chair: Monte Luzadder reported that there are officially now two open Parent Rep positions on the LSC. Mr. Eddie Daugherty, who was present at the meeting, has expressed interest.

b. Principal (State of the School): LSC members received a detailed 12 page State of the School 2016 report from Principal Karafiol. In addition to the written report, Mr. Karafiol

reported that student Kevin Bautista is finalist for Honorary School Board. Maria Ramirez and Michael McKenzie will be handling internal accounts and in-house field trip procedures, respectively. Janice Jackson will be visiting the school on 10-24-16 at 6:00pm. This visit will be open to the public and will showcase Lake View H.S.

c. Student Rep Report: LSC members received report from Jakelyne Gutierrez. She interviewed freshmen and sophomores about what they would like to see improved/added to the school. She included five categories: Restrooms/Water Fountains, Lunchroom, After-School Activities, Sports/Gymnasium and Educational/School. Principal Karafiol reported that some of these items are already on his list of things to improve in the school, including air-conditioning.

d. PPLC: The Professional Personnel Leadership Committee is mandated by law. The two teacher reps are part of this committee. Currently working on school improvement.

e. Budget: committee not needed since LSC votes on all school budget issues.

f. Community Relations: covered in Principal's Report.

g. Bilingual Advisory Committee (BAC): need to find a rep.

h. Liaison Reports:

Diverse Learners – nothing to report.

Freshman On Track – nothing to report

Postsecondary – Amy O'Rourke read email from Erin Howell Kitson who reported on FAFSA and College Selectivity workshops, Chicago Scholars, Posse semi-finalists and updates on OneGoal and College Possible partnerships.

7. The next scheduled LSC meeting will be on 11-17-16 at 6:30pm in the school library.

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