

LAKE VIEW HIGH SCHOOL
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Local School Council Minutes
July 25, 2018 6:30pm

Present:

Peggy Herrington – chair/parent rep
Amy O’Rourke – parent rep
Eddie Daugherty – parent rep
Phil English – parent rep
Jane Bishop Lillegard – parent rep
Mary Lubben – community rep
Arnold Davis – community rep
Anna Proni – teacher rep
Daniel Bender – teacher rep
Jose Valencia – non-teacher rep
Paul Karafiol - principal

1. LSC Chair Peggy Herrington called the meeting to order at 6:30pm. Roll call was taken and a quorum established.
2. Approval of Agenda: Arnold Davis moved to approve the agenda for the LSC meeting. Phil English seconded the motion. Approved unanimously.
3. Approval of Minutes from the 07-12-18 meeting: Peggy Herrington moved to approve the minutes and Amy O’Rourke seconded the motion. Approved unanimously.
4. Public Participation: none
5. New Business:
 - a. Approval of Internal Accounts: LSC members received copies of the Internal Accounting Cash Disbursements Journal, Cash Receipts Journal and Balance Sheet. Mary Lubben moved to approve the internal accounts and Jose Valencia seconded the motion. Approved unanimously.
 - b. Approval of Budget Transfers & Adjustments: LSC members received the Budget Transfer Report and the Book Transfer Report. Peggy Herrington moved to approve the one budget transfer for AP Social Studies books and Jane Bishop Lillegard seconded the motion. Approved unanimously. Amy O’Rourke moved to approve the book transfers and Phil English seconded the motion. Approved unanimously. Mary Lubben moved to increase student fees from \$250 to \$275 for SY 2018-19. Peggy Herrington seconded the motion. Approved unanimously.

- c. Approval of Expenditures: \$4,000 for postage, \$4,140 for Remind app and \$4,248 for hosting website. Peggy Herrington motioned to approve the expenses and Mary Lubben seconded the motion. Approved unanimously.
- d. Approval of Rental Agreements: none
- e. Approval of Fundraisers: The FOLV will be selling commemorative bricks for \$225. The bricks will be installed near the front entrance of the school. LVHS will be manning a beer tent at the Lakeview Taco Fest on Southport on 09-15-18. Hoping to raise between \$1-2,000. Jose Valencia moved to approve the fundraisers. Phil English seconded the motion. Approved unanimously.

6. Reports:

a. Chair:

LSC members were reminded that all current and new LSC members need to get fingerprinted and complete the mandatory training.

b. Principal:

LSC members received copy of Principal's Report including EOY Expenses, Budget Transfers, Constructions Updates, Professional Learning Teams, Culture & Climate, Curriculum & Assessment, STEM Teaching & Learning, Family, Community, University & Corporate Partnerships and CIWP.

EOY Expenses: VR GEAR for Innovation Lab, displays for schoolwide announcements, new tablets for physics labs, projectors and miscellaneous smaller expenses (carts, office supplies, laminator, etc.)

CIWP Logic Model and Priorities: reviewed.

Construction Updates: turf field being installed in August, new floors and lockers installed. Cafeteria under construction. Delay in gym construction due to problem with interior staircase. Should be done first week of school.

Professional Learning Teams: summer retreat for DILs + ILT and Department Retreats for English, Social Studies and CS. RA Coaching Structures.

Culture & Climate: set departmental SEL structures for 2018-19. Began planning four-day Frosh Orientation. Created plan for Exemplary supportive Schools Status. Formed Culture & Climate Team.

Curriculum & Assessment: Held Algebra II PD with author Bowen Kerins. Continued staffing for music (chorus), science and PE teachers. LVHS was awarded two case manager positions; preparing SPED appeal.

STEM Teaching & Learning: 10 teachers attended the Reading Apprenticeship PD. Schoolwide Reading Apprenticeship coaching structures. Partnering with College Possible on summer melt plans..

Family, Community, University & Corporate Partnerships: Cubs will be donating \$250,000 in October 2018, some of which will go toward Cubs logo on the new turf field. Created protocols for engaging traumatized students. FOLV Brick Fundraiser is kicking off soon. LVHS and FOLV recruiting staff, parents

and community members to volunteer at Taco Fest on 9/15. MS Certification with IT coursework.

Principal Karafiol attended the Cubs Charities breakfast. Lake View HS will now be in Network 14, with approx. 20 high schools. There were approx. 90 applicants for the two open AP positions. The final five are participating in a forum with LV teachers and staff.

c. Student Report: student rep not present.

d. PPLC: no report.

e. Community Relations: Arnold Davis gave the monthly GROWCommunity for Sarah Makela who was not able to attend tonight's meeting. The bulb planting will take place in the fall after construction is complete. The GROW high school fair will take place at Amundsen on 10/20/18. He also congratulated Ty Graham on his new job as principal at Uplift High School and spoke about the ongoing construction at the school.

7. Announcement of Next Regular Meeting: August 23, 2018 at 6:00pm. Place TBD (later changed to 08- 22-18)

8. Adjournment: Peggy Herrington moved to adjourn the meeting and Jane Bishop Lillegard seconded the motion. Approved unanimously. Meeting adjourned.