

LAKE VIEW HIGH SCHOOL
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Local School Council Minutes
November 9, 2017 6:00pm

Present:

Peggy Herrington – chair/parent rep
Monte Luzadder – parent rep
Ana Breen – parent rep
Amy O’Rourke – parent rep
Phil English – parent rep
Arnold Davis – community rep
Mary Lubben – community rep
Anna Proni – teacher rep
Andrew Erdelack – teacher rep
Diana Hershfang – non-teacher rep
PJ Karafiol - principal

1. LSC Chair Peggy Herrington called the meeting to order at 8:00am. Roll call was taken and a quorum established.
2. Approval of Agenda: Peggy Herrington moved to approve the agenda for the LSC meeting. Andrew Erdelack seconded the motion. Approved unanimously.
3. Approval of Minutes from the 10-20-17 meeting: Peggy Herrington moved to approve the minutes and Mary Lubben seconded the motion. Approved unanimously.
4. Public Participation: Sarah Makela presented monthly GROWCommunity update:
The GROW Gardens Community Work Day at Lake View and Amundsen took place on 10-21-17. Over a thousand bulbs were planted and students and community members came out to help at both schools. The GROWCommunity Enrollment Policy Webinar took place on 11-06-17, with help from Hamilton Elementary counselor, Lynda Gardner, and LVHS parent Andrea Jacobs. The recording will be posted on the GROWCommunity website soon. Two GROWCommunity blogs were recently written by two LVHS parents, Peggy Herrington and Andrea Jacobs, along with Amundsen parent Beneen Prendiville.

Jose Valencia introduced himself as the newly hired College and Career Coach at Lake View High School. He is a Chicago native and attended CPS schools. Jose has degrees from Northeastern Illinois University, UIC and Northern Illinois University and did his internship with Northwest Middle School. Principal Karafiol reported that there were over 70 applicants for the position.

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. Amy O'Rourke moved to approve the internal accounts and Phil English seconded the motion. Approved unanimously.
- b.** Approval of Budget Transfers & Adjustments: LSC members received the Budget Transfer Report and the highlighted LSC Budget Report. Ana Breen moved to approve the budget transfers and Drew seconded the motion. Approved unanimously.
- c.** Approval of Expenditures: \$5,000 for Prom deposit. Mary Lubben moved to approve and Anna Proni seconded the motion. Approved unanimously.
- d.** Approval of Rental Agreements: there will be a two day Math Symposium this upcoming weekend. Rental fee is \$1,000. Peggy Herrington moved to approve and Ana Breen seconded the motion.
- e.** Approval of Fundraisers: None

6. Reports:

- a.** Chair: Peggy Herrington reported on her attendance at the North Park Elementary High School Fair. She and her son Sean, currently a junior, represented Lake View High School. Peggy also attended an LSC training at Lane Tech High School re: LSC elections.
- b.** Principal: State of the School. LSC members received copy of Principal's Report outlining Competencies A-E and slide show presentation featuring Available Funding, Budget Updates, Winning Wildcats and Construction Updates:

Fiscal Picture: currently have \$659,853 to spend. \$320,153 in Allocations for Q2-Q4.

Winning Wildcats: Girls Swimming and Girls Volleyball both Conference Champs. Boys Soccer Regional Champs. Junior Ethan Breen came in 88th/210 at State.

SQRP: Improved attendance, SAT growth/attainment and Freshmen of Track. Areas of Growth & Strategies: % meeting college readiness, 5Essentials trust and college enrollment.

Freshmen of Track: key lever for graduation and college. Case management with improved intervention documentation.

Construction: currently completing boiler refurbishment, air handler and controller repair/replacement and basement flooding investigation. Future projects include turf field, playground/parking lot, full exterior tuck-pointing and roof replacement, cafeteria, gym, hallways/lockers, windows and A/C. Expected completion date for most projects is August 2018 (with exception of windows and A/C).

- c. Student Rep: not present. No report.
 - d. PPLC: no report.
 - e. Community Relations: Sarah Makela from GROWCommunity gave her report earlier in the meeting.
7. Announcement of Next Regular Meeting: December 14, 2017 at 6:00pm in the school library.
8. Adjournment: Peggy Herrington moved to adjourn the meeting and Anna Proni seconded the motion. Approved unanimously. Meeting adjourned.