



# Lenart Local School Council

8101 S. LaSalle Street, Chicago IL 60620  
Annual Organizational Meeting Minutes  
Wednesday, July 12, 2016

1. Chairperson (2015-2016) Daley called the meeting to order at 5:14 p.m.
2. Roll call taken and quorum established with 9 members present.

Members present: Brendan Daley, Kathleen Doyle, Joseph Edwards, Carl Fraley (arriving at 5:50 p.m.), Teresa Johnson, Karyn Linn, Brenda Lisenby, Sybil Madison-Boyd (arriving at 5:30 p.m.), Angela Sims, Ralph Thompson and Stacey Young.

3. Daley selected as temporary chairperson.
4. Linn selected as temporary secretary.
5. **Motion:** A motion was made by Young to approve the agenda. Sims seconds the motion. Motion passes with 9 votes in favor, 0 opposed, 0 abstentions.
6. **Motion:** A motion was made by Lisenby to nominate Daley a Chairperson. Young seconds the motion. Daley accepts the nomination. Nominations are closed. Motion to nominate Daley passes with 9 votes in favor, 0 opposed, 0 abstentions.
7. **Motion:** A motion was made by Daley to nominate Young as Vice-Chair. Lisenby seconds the nomination. Young accepts the nomination. Nominations are closed. Motion to nominate Young passes with 9 votes in favor, 0 opposed, 0 abstentions.

Daley continues to preside at the meeting in his role as chairperson for the 2016-2017 academic year.

8. **Motion:** A motion was made by Johnson to nominate Linn as Secretary. Young seconds the nomination. Linn accepts the nomination. Nominations are closed. Motion to nominate Linn passes with 9 votes in favor, 0 opposed, 0 abstentions.

Linn continues to serve as secretary

7. **Motion:** A motion was made by Young to nominate Lisenby as FOIA/OMA Officer. Linn seconds the nomination. Lisenby accepts the nomination. Nominations are closed. Motion to nominate Lisenby passes with 9 votes in favor, 0 opposed, 0 abstentions.
8. **Motion:** A motion was made by Lisenby to approve the LSC regular meeting schedule as outlined below. Linn seconds the motion. Motion passes with 10 votes in favor, 0 opposed, 0 abstentions.

The 2016-17 LSC regular meeting schedule is set as follows. All meetings will be held at the Lenart Regional Gifted Center.

- August – no meeting
- September 13, 5:00 p.m.
- October 11, 5:00 p.m.
- November – no meeting
- December 6, 8:15 a.m.
- January 17, 5:00 p.m.
- February 21, 4:00 p.m.
- March 21, 4:00 p.m.
- April – no meeting
- May 9, 5:00 p.m.
- June 6, 4:00 p.m.

9. **Motion:** A motion was made by Young to adopt the LSC bylaws as amended. Edwards seconds the motion. Motion passes with 10 votes in favor, 0 opposed, 0 abstentions.

10. LSC members volunteered for committee assignments as listed below.

Budget – Mr. Daley and Ms. Johnson

Principal Evaluations – Ms. Lisenby and Ms. Linn

Communications – Ms. Doyle and Ms. Young

Continuous Improvement Work Plan – Ms. Madison-Boyd and Mr. Fraley

Parent & Community Engagement Community – Mr. Edwards, Mr. Fraley, Mr. Thompson and Ms. Young

Committee members are welcome to assist with the work of any committee. They are not limited to only working on committees for which they volunteered.

11. Principal Sims shared the budget for the 2016-2017 academic year has not been released. It is expected that CPS will distribute budgets on July 13, 2016 or later. A special LSC meeting will be scheduled after Lenart's budget has been released. The LSC is required to review and approve a 2016-2017 the budget within 2 weeks of its release. It was established that July 20<sup>th</sup> is a date that works for most LSC members. Principal Sims will confirm the meeting date and time once the budget has been received.

12. Public Participation – Toylee Green-Harris, the CPS LSC liaison for Lenart, shared information about the nine lessons LSC members are required to take. Live training sessions are available throughout the district and online. Information about LSC member training is available at [www.cps.edu/pages/LSCTraining.aspx](http://www.cps.edu/pages/LSCTraining.aspx).

Sherell Tillis inquired about the status of elections for the LPCG. Teresa Johnson will schedule an organizational meeting to discuss the 2016-2017 activities for the LPCG and brainstorm the election process.

Al Tinley inquired about the status of the foreign language instructor. Principal Sims shared since the Spanish position is new for the 2016-2017 academic year and as we have yet to receive the budget for next year, there is no budget for the position. The school cannot begin the interview

process until there is a budget. Principal Sims noted this is the case for all of Lenart's vacant positions.

13. The first regular LSC meeting will be September 13, 2016, 5:00 p.m. in the Lenart library.

14. **Motion** – A motion was made by Sims to adjourn the meeting. Young seconds the motion. Motion passes with 10 votes in favor, 0 opposed, 0 abstentions. The meeting adjourned at 6:17 p.m.

Respectfully submitted by:  
Karyn Linn, Lenart LSC Secretary

Approved on: September 13, 2016