



Lenart Local School Council

8101 S. LaSalle Street, Chicago IL 60620
Special Meeting Minutes
July 20, 2016

1. Chairperson Daley called the meeting to order at 12:05 PM
2. Roll call taken and quorum established with 8 members present.

Members present: Brendan Daley, Kathleen Doyle, Joseph Edwards, Teresa Johnson, Brenda Lisenby, Angela Sims, Ralph Thompson and Stacey Mansker Young (by phone). Carl Fraley and Sybil Madison-Boyd joined the meeting late.

Member absent: Karyn Linn.

3. **Motion** – A motion was made by Ms. Lisenby to approve the agenda. Ms. Johnson seconds the motion. Motion passes with 8 votes in favor, 0 opposed, 0 abstentions.
4. Principal's report – Principal Sims reviewed the 2016-2017 budget and funding levels as of 7/20/16.

See attached documents.

High Level view – budget is pretty much the same as last year.

Ms. Sims will create a summary of budget and distribute to the LSC including a YTY comparison.

Discretionary - \$25K for recess monitor; \$5K for supplies; \$10K for foreign language curriculum supplies; \$2,500 for competition entries (science fair, spelling bee, etc); \$34K contingency

5. **Motion** – A motion was made by Mr. Thompson to approve the 2016-2017 budget. Mr. Daley seconds the motion. Motion passes with 9 votes in favor, 0 opposed, 1 abstention.

6. Public Participation. Public comments were made by Carla Williams, Carmen Petrizzo and Patrice Greenwood. Comments from the floor included:

How many students are in the school? Are there any openings? Almost full – 8th grade has some openings.

Is art covered by the budget? No – comes from student fees.

Projected revenue from student fees? If everyone pays, \$50K. Usually 80% of families pay student fees – projecting at least \$40K in fees.

7. **Motion** – A motion was made by Ms. Sims to adjourn the meeting. Mr. Thompson seconds the motion. Motion passes with 10 votes in favor, 0 opposed, 0 abstentions. The meeting adjourned at 12:37 PM.

Respectfully submitted by: Mr. Joe Edwards
Lenart LSC Member

Approved on: September 13, 2016