



Northside College Preparatory High School

5501 N. Kedzie Avenue Chicago, Illinois 60625

Telephone 773.534.3954 Fax 773.534.3964

Kathleen Andrade
Chair

Scott Baskin
Vice Chair

Faith Spencer
Secretary

Local School Council Minutes November 19, 2012

Commencement

The meeting was called to order at 7:06 p.m.

Present: Nicole Flores, Patrick Andrade, Kathleen Andrade, Barry Rodgers, Chris Caudill, Erick Howenstine, Janet Joseph, Faith Spencer, Suejen Chhay, Michael Coy, Vicky Andrews, Scott Baskin

Absent: Joyce Knight

Approval of Agenda

Agenda for tonight's meeting approved (Motion #1).

Approval of Minutes

Minutes of meeting of October 8, 2012 were approved (Motion #2).

Student Report

Patrick Andrade reported that the Turkey Bowl sponsored by student council was successful and benefited in part the Make A Wish Foundation; Paleta sales by the Spanish Honor Society were also very successful, with half the money from the sale going to Northside's sister school in Guatemala; a canned food drive sponsored by the NHS is starting soon; and Northside robotics teams participated in a recent competition.

Principal's Report

Innovation day – Careers 2.0 was very successful. The goal was to re-invent career day to emphasize innovative career paths. Harper Reed, Chief Technology Officer of the Obama campaign, participated and was very well-received by the students. Students soon will have their first opportunity to do dynamic scheduling for the x-y blocks. Northside's school report card was published and shows significant growth for the class of 2013 from year to year. This improvement even among already high-achieving students is very positive and the result of many factors, including curriculum and professional development, such as Northside's decision to begin with physics in freshman year. The faculty and staff is always re-examining curriculum and practices. Information from central office is that next year there will be 5 schedules to choose from, and it is not clear yet what those are. In the past Northside could develop its own schedule, which is how the colloquium came about. Now will be 5 options to choose from; Barry is making efforts to have input on that decision so that a schedule fitting Northside will be one of the options. Visitors from Birmingham, England were at Northside recently; tech people from China are coming tomorrow. The Chicago Tribune was at Northside to do a story about kids getting into ivy league schools that should be published shortly.

There are funding requests to Friends of Northside in the following areas: debate, chess, special ed (severe and profound), photography, cross country, and college counseling. With the exception of college counseling, these are all restricted donations, meaning funds have been donated to Friends of Northside for a specific purpose.

Approval of request for funds for student groups and counseling from Friends of Northside (Motion #3).

Approval of request for funds for printer contract, \$10,222.44, for this school year from Friends of Northside (Motion #4)

Teacher Report

After Innovation Day the faculty participated in training from Google. There were three different sessions to choose from. The training was organized by Dr. Murphy in response to teacher requests.

Approval of change in the meeting date for the April LSC meeting date to April 8 (Motion #5)

Committee Reports

Finance Committee: no meeting scheduled

Facilities Committee: no meeting scheduled

Community Relations: Janet revised the bulletin board

Principal Evaluation: Kathy presented the principal evaluation process/timeline

Friends of Northside Report

The next meeting is Dec 3.

118,000 has been collected in the Annual Appeal as of last week.

Parent Network Report

The next meeting is Dec 6.

The Open House was a great success; the parent directory now available, with a new printing format underwritten by Athletico; the Parent Network is discussing with the administration a program to provide food and clothing for students who are homeless.

The next meeting of the LSC will be Monday Dec. 10, 2012.

Approval of standard agenda (Motion #6)

Adjournment (Motion #7)

The meeting was adjourned at 7:55 p.m. (Motion #5).

Motion #: 1

Motion made by: Janet Joseph
Seconded by: Nicole Flores
Motion: To approve the agenda for the meeting

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)				X
Chris Caudill (community)	X			
Nicole Flores (teacher)	X			
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1

Motion #: 2

Motion made by: Erick Howenstine
Seconded by: Janet Joseph
Motion: To approve the minutes of October 8, 2012

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)				X
Chris Caudill (community)	X			
Nicole Flores (teacher)	X			
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	2	1

Motion #: 3

Motion made by: Kathy Andrade
Seconded by: Erick Howenstine
Motion: To approve requests for disbursements of funds from Friends of Northside.

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)				X
Chris Caudill (community)	X			
Nicole Flores (teacher)	X			
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1

Motion #: 4

Motion made by: Janet Joseph

Seconded by: Scott Baskin

Motion: To approve request for funds for copier from Friends of Northside

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)				1
Chris Caudill (community)	X			
Nicole Flores (teacher)	X			
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1

Motion #: 5

Motion made by: Nicole Flores

Seconded by: Janet Joseph

Motion: To change LSC meeting date to April 8

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			

Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)				X
Chris Caudill (community)	X			
Nicole Flores (teacher)	X			
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1

Motion #: 6

Motion made by: Nicole Flores

Seconded by: Vicky Andrews

Motion: To approve the standard agenda for the December meeting

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)				X
Chris Caudill (community)	X			
Nicole Flores (teacher)	X			
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1

Motion #: 7

Motion made by: Nicole Flores

Seconded by: Vicky Andrews

Motion: To adjourn

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)				X

Chris Caudill (community)	X			
Nicole Flores (teacher)	X			
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1