



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
Feb. 5, 2013

Commencement

The meeting was called to order at 7:05 p.m.

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

Absent: None

Approval of Agenda

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

Approval of Minutes

Minutes of meeting of January 14, 2013 were approved (Motion #2)

Communications

Mr. Rodgers was congratulated on recently receiving a principal achievement award from CPS.

Student Report

Patrick Andrade reported on chess, robotics, and wrestling team results, as well as the new schedule for second semester.

Principal's Report

Mr. Rodgers reported that he was able to get a special exam schedule approved. In addition, at the end of exams special events were planned for each class to provide a break for students.

CPS has announced next year's calendar. The earlier start of the school year will help with AP classes.

There has been a problem getting grade reports out due to issues with the print-outs, so there will be a delay getting the hard copy of the grades in the mail. Grades are reported on parent portal are correct.

Mr. Rodgers noted that exams were very stressful for many students. The flu affected both teachers and students. The counseling department was very helpful with students having difficulty during exams.

Freshman admission letters for selective enrollment schools are going out the week of Feb. 18. On Feb. 25 applications for principal discretion open; Mar. 12 is the deadline to accept.

Vicky Andrews will be presenting at a principal conference this week on Northside's use of Google apps.

There are funding requests to Friends of Northside in the following areas: \$500 for Parent Network, \$9000 for building operations, \$9,900 for student special events, and \$4900 for colloquium.

Approval of request for funds from Friends of Northside (Motion #3)

Public comment

Teacher Report

Department retreats were held on Friday, Feb. 2. It was great to be together talking about curriculum. The 8 period day following exams was helpful for many teachers, allowing the opportunity to review the final exam immediately rather than several days later, and to offer a course evaluation if the teacher does that.

Committee Reports

Finance Committee: Scott Baskin is working on an informational document explaining the NCP budget.

Facilities Committee: no meeting scheduled

Community Relations: no meeting scheduled

Principal Evaluation: next meeting is Mon. Feb 18

Friends of Northside Report

The next meeting is Feb. 20. FON current big effort is the Gala on March 15.

Parent Network Report

The next meeting is Feb. 7. Members are working hard on gathering donations for the Gala and creating the online auction site.

The next meeting of the LSC will be Mar. 11 at 7 p.m..

Approval of standard agenda for next meeting (Motion #4)

Adjournment (Motion #5)

The meeting was adjourned at 8:20 p.m.

Motion #: 1

Motion made by: Janet Joseph
Seconded by: Suejen Chhay
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	13	0	0	0

Motion #: 2

Motion made by: Joyce Knight
Seconded by: Scott Baskin
Motion: To approve the minutes of January 14, 2013

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	13	0	0	0

Motion #: 3

Motion made by: Chris Caudill
Seconded by: Janet Joseph
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	13	0	0	0

Motion #: 4

Motion made by: Scott Baskin

Seconded by: Eric Howenstine

Motion: To approve the standard agenda for the March 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	13	0	0	0

Motion #: 5

Motion made by: Vicky Andrews

Seconded by: Patrick Andrade

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	13	0	0	0