



Northside College Preparatory High School
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Kathleen Andrade
Chair

Scott Baskin
Vice Chair

Faith Spencer
Secretary

Local School Council Minutes
March 11, 2013

Commencement

The meeting was called to order at 7:15 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 February 5, 2013 were approved (Motion #2)

Communications

Information was provided about the opportunity for LSC members to run for the Local School Council Advisory Board.

Patrick Andrade is running unopposed for student representative to the LSC.

Student Report

Patrick Andrade reported that the Track season has started; students are submitting articles to the literary magazine Verve; students have begun choosing courses for next year; senior Emma Coleman placed first in the individual competition for Louder Than A Bomb poetry slam; and a Northside wrestler Ben Mauk-O'Connor placed the in state wrestling meet.

Principal's Report

There are funding requests to Friends of Northside in the following areas: \$2500 for freshman programming and \$9900 for garden improvements. The funding requests were approved. (Motion #3)

The proposal to designate the \$200 LSC funds from CPS for printing and paper was approved. (Motion #4)

There is an upcoming preliminary budget meeting with the network. There is some indication that CPS is moving toward per pupil funding; CPS is challenging principals to rethink school budgets.

This Wednesday during colloquium is another day of activities relating to this year's innovation theme. Students will be doing a variety of team building and other activities.

Daily Schedule

Faculty will vote on the schedule this week. It must be voted on because the colloquium schedule didn't make one of the 5 model schedules from CPS.

NCP is hosting visitors from Japan next week.

The spring musical, Sweeney Todd, is starting this week.

Admissions

Students need to respond by March 12 if they are accepting admission to NCP.

7000 applicants ranked NCP among their four selections; 3500 listed as NCP as choice 1 or 2.

NCP usually gets about 150 applications for principal discretion; the maximum number of principal discretion spots is 14.

Teacher Report

Vicky Andrews has begun Tech Tuesdays, optional tech training; topics include google apps. The trainings are recorded and put on a vimeo channel for those who cannot attend in person. The tech training will continue with more lessons to help teachers with the 1 to 1 integration. Other teachers are organizing tech training off site.

Will Nifong received an award for Latin teacher of the year.

Committee Reports

Finance Committee:

Scott Baskin provided a summary of NCP funding by CPS for all non-personnel expenses

Facilities Committee: no meeting scheduled.

Community Relations: Erick Howenstine reported that the Northeastern Illinois student research symposium has been expanded to include high school students. He is planning to ask students at Northside to participate at the event which will be held on April 12. The symposium is for research in the areas of natural and social sciences.

Principal Evaluation: next meeting is March 20 at 6 p.m.; LSC members should finish the online evaluation by March 17.

Friends of Northside Report

The next meeting is March 18. \$187,000 is the total currently from the annual appeal. The Gala and Cubby Walk are the remaining fundraisers for the year. The current big effort is the Gala on March 15.

Parent Network Report

The next meeting is April 11. Gala is on Friday, and 325 tickets have been sold to date. The online auction ends March 12; there will also be a small live auction at the event. Parent Network volunteers have been working hard on this event.

The next meeting of the LSC will be April 8 at 7 p.m..

Approval of standard agenda for next meeting with the addition of CIWP (Motion #5)

Adjournment (Motion #6)

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

Motion #: 1

Motion made by: Nicole Flores
Seconded by: Vicky Andrews
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: Janet Joseph
Motion: To approve the minutes of February 5, 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: Vicky Andrews
Seconded by: Nicole Flores
Motion: To approve requests for disbursements of \$2500 for freshman programming and \$9900 for garden improvements 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: Janet Joseph

Seconded by: Erick Howenstine

Motion: To designate the \$200 in LSC funds from CPS for printing and paper

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: Michael Coy

Seconded by: Janet Joseph

Motion: To approve the standard agenda with the addition of CIWP for the April 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 #: 6

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	13	0	0	0