

Annual Organizational Meeting Notice and Agenda

John C. Haines Local School Council

247 W. 23rd Place, Haines Faculty Center, Chicago, IL 60616

(773) 534-9200

Haines School Library - Room 209

July 7, 2016 - 8:00a.m.

Catherine Amy Moy Davis

Principal

The meeting was called to order by **former Chairperson NaTasha McClain** at 8:40 a.m.

Members in Attendance: Principal Catherine Amy Moy-Davis, Nicole Lee, Ashley Robinson, June Coutre', Su Jung Cheng, Kun Li, Ding Liang, Yi Li Ruan, Patricia Ware, and Paul Yee,

Absent Member(s): John Wiley, Wan Qian Yu

Open Position(s):

Technology Specialist:

Haines Counselor:

Parent(s):

Guest(s): Former Chairperson NaTasha McClain, Anita Jones, May Cheung

NCLB-(No Child Left Behind)

Oral Translation: Yi Li Ruan

Written Translation: Ming Shar

Selection of Temporary Chairperson

Former Chairperson McClain made a motion to nominate herself to be a temporary chairperson and was seconded by Ms. Ware.

(10) **Yes** (0) **No** (0) **Abstain** (2) **Absent Member(s)** (0) **Open Position(s)**

Selection of Temporary Secretary

Former Chairperson McClain made a motion to nominate Ms Ruan to be the Temporary Secretary and was seconded by **Mr. Yee**. Pass unanimously.

(10) **Yes** (0) **No** (0) **Abstain** (2) **Absent Member(s)** (0) **Open Position(s)**

Approval of Agenda

Ms. Lee made a motion to approve the agenda and was seconded by **Principal Moy-Davis**. Pass unanimously.

(10) **Yes** (0) **No** (0) **Abstain** (2) **Absent Member(s)** (0) **Open Position(s)**

Nominations and Selection of Chairperson

Ms. Coutre' made a motion to nominate **Ms. Nicole Lee** to be the LSC Chairperson and was seconded by **Mr. Yee**. Pass unanimously.

(10) **Yes** (0) **No** (0) **Abstain** (2) **Absent Member(s)** (0) **Open Position(s)**

At this time, the newly-elected Chairperson Nicole Lee presides at meeting. Chairperson Lee asked for motion to nominate other LSC candidates.

Mr. Yee made a motion to nominate **Ms. Ruan** to be the LSC secretary and was seconded by **Ms. Coutre'**.

(10) **Yes** (0) **No** (0) **Abstain** (2) **Absent Member(s)** (0) **Open Position(s)**

Mr. Yee made a motion for **Ms. Robinson** to be the LSC Vice-Chair and was seconded by **Ms. Coutre'**. Pass unanimously.

(10) **Yes** (0) **No** (0) **Abstain** (2) **Absent Member(s)** (0) **Open Position(s)**

Ms. Coutre will continue as FOIA/OMA Officer and reminded members to take the required online state certification so that all are informed and aware of the expectations of the FOIA/AMA.

Principal Moy Davis proposed to the LSC about the meeting dates and times to include some evening meetings be held as well. Regular monthly LSC meeting schedule recommended:

Friday mornings at 8:30am in the Faculty Lounge: 9/16, 11/18, 12/16, 1/20/17, 2/17, 4/21, 5/19

Monday evenings at 4:30pm in Faculty Lounge: 10/17 and 3/20/2017

Ms. Li made a motion to accept the meeting dates with both taken place in morning and evening as listed and was seconded by **Mr. Yee**. Pass unanimously.

(10) **Yes** (0) **No** (0) **Abstain** (2) **Absent Member(s)** (0) **Open Position(s)**

Vice-Chair Robinson was excused at 8:55a.m.

Announcement(s)/Introduction of Guest(s)

Principal Moy introduced Haines former **LSC Chairperson, Ms. NaTasha McClain** and Haines bus monitor, Ms. Anita Jones.

Public Comment(s)/Question(s)

Principal Moy-Davis shared general information of Internal Accounts to the LSC.

Principal Moy-Davis asked the LSC to sponsor an Ice Cream Social on September 9, 2016.

Ms. Coutre' made a motion to sponsor an Ice Cream Social on September 9, 2016 and was seconded by Ms. Ware. Pass unanimously.

(9)Yes (No) 0 (1) Abstain (2) Absent Members (0) Open Positions

Chairperson Lee made a motion to adjourn the meeting and was seconded by **Ms. Ware**. Passed unanimously.

(9) Yes (0) No (1) Abstain (2) Absent Member(s) (0) Open Position(s)

Announcement of Next Meeting Date/Set Agenda

Monthly Breakfast Schedule:

September - Ms. Li

October - Secretary Ruan (evening meeting)

November - Ms. Liang

December - Chairperson Lee

January - Ms. Coutre'

February - Ms. Cheng and Ms. Yu

March - Vice-Chair Robinson (evening meeting)

April - Ms. Ware

May - Mr. Yee and Mr. Wiley

(9) Yes (0) No (1) Abstain (2) Absent Member(s) (0) Open Position(s)

Chairperson Lee thanked Ms. Moy for bringing breakfast.

Chairperson Lee informed the first morning LSC meeting will take place on September 16, 2016. **Ms. Li** will bring breakfast.

Adjourn

Mr. Yee made a motion to adjourn the meeting and was seconded by **Ms. Li**. Passed unanimously.

(9) **Yes** (0) **No** (1) **Abstain** (2) **Absent Member(s)** (0) **Open Position(s)**

Meeting was adjourned at 9:33 a.m.

Minutes submitted by: Secretary Ruan