

Arthur E. Canty Elementary School  
3740 N. Panama Ave.  
Chicago, IL 60634

Mrs. Sandra Carlson, Administrator in Charge  
Ms. Collette D. Laurencell, AP

Ms. Lisa DeWitt, LSC Chair  
Mr. Ronald Yak, Secretary

**Local School Council Meeting**  
**April 23, 2019 ~ 6:10pm ~ Room 114**

**Minutes**

- |                           |           |
|---------------------------|-----------|
| 1. Call to Order @ 6:28pm | Chair     |
| 2. Roll Call              | Secretary |

Ms. Lisa Dewitt [LD]; Mr. Lawrence Stuckert [LS] (by phone); Mr. William Justiz [WJ];  
**Mr. Joseph Gentile [JG]**; Mr. Dan Pogorzelski [DP] (by phone); Mr. Ronald Yak [RY];  
Mrs. Catherine Laduzinsky [CL]; Mrs. Ideliza Hernandez [IH]; Mrs. Cynthia Mavridis [CM];  
Mr. Thomas Surma [TS]; **Mrs. Angieszka Micorek [AM]**

Members that are in italics, underline and bold were absent from the meeting.

- |   |       |
|---|-------|
| 3. Approval of Agenda                           | Chair |
| First Motion: LD                                |       |
| Second Motion: CL                               |       |
| All in Favor: Yes                               |       |
| Motion Passes                                   |       |
| 4. Approval of Minutes from last meeting        | Chair |
| First Motion: CM                                |       |
| Second Motion: LD                               |       |
| All in Favor: Yes                               |       |
| Motion Passes                                   |       |
| 5. Announcements/Introduction of Guests         | Chair |
| Sandra Carlson, Canty's Administrator in Charge |       |
| Jennifer Rath, Principal of Canty School        |       |
| 6. Public Comment                               | Chair |
| None  |       |

7. Reports:

- a. **Chair:** Thanked Mrs. Carlson for her Leadership during the Principal process. LD does not have a heating or cooling update.
- b. **AIC:** Mrs. Carlson stated that the LSC did a great job on conducting the Principal selection process and that she believes that we, Canty School, is in great hands with Mrs. Rath. Mrs. Carlson stated that she will miss Canty school.
- c. **PPLC:** The committee met on Tuesday, April 2<sup>nd</sup>. RY met with Mrs. Carlson on Wednesday, April 3<sup>rd</sup>. On Thursday, April 4<sup>th</sup>, CM, CL and RY met with Mrs. Rath to discuss points brought up during our meeting and to discuss the budget.
- d. **BAC:** None
- e. **LRE:** None
- f. **Wellness Committee:** None
- g. **Friends of Canty:** Financials were email to us. Talked about the event from now until the end of the school year. Chicago Dogs game, Daddy/Daughter dance, Santa Village tickets and Block Party.

Approval of Book Fair and Santa's Village reports and proposals:

First Motion: CL

Second Motion: CM

Yes: LD, LS, TS, WJ, DP, RY, IH, CM, CL

No: None

Motion Passes

8. Old Business

Chair

- a. Internal Accounts Report

Approval of McDonald's proposals:

First Motion: TS

Second Motion: LD

Yes: LD, LS, TS, WJ, DP, RY, IH,

No: None

Abstained: CL, CM

Motion Passes

Approval of check for \$1,130 for 3<sup>rd</sup> grade Chicago Trip for Bus

First Motion: LD

Second Motion: IS

Yes: LD, LS, TS, WJ, DP, IH

No: None

Abstained: CL, CM, RY

Motion Passes

b. Heating/Cooling

No Report

9. New Business

Chair

a. Transfer of funds for 2018-2019 (Also please see attached doc on what was given to the LSC)

From 11553304119015000576 to 11523281119015000576 (Purchase Reading Materials) \$18,000.00

From 11553304119015000576 to 11555005119015000576 (Purchase Technology) \$11,630.00

From 11553405119015000575 to 11553305119015000575 (Purchase Reading Materials) \$1,306.58

From 11553405119015000576 to 11553305119015000576 (Purchase Reading Materials) \$864.11

From 11554505119015000575 to 11553305119015000575 (Purchase Reading Materials) \$1,479.28

From 11555010119015000575 to 11553305119015000575 (Purchase Reading Materials) \$11.00

From 11553306119015000576 to 11553305119015000575 (Purchase Reading Materials) \$3,058.03

From 11557940119035000576 to 11553304119016000576 (Purchase Math Materials) \$3,300.00

From 11557940119035000576 to 11553305119017000576 (Purchase Science Materials) \$3,586.22

From 11553405119017000576 to 11553305119017000576 (Purchase Science Materials) \$1,642.42

From 11553304119017000576 to 11553305119017000576 (Purchase Science Materials) \$1,455.00

From 11553305119061000575 to 11555005119015000575 (Purchase Technology) \$8,727.77

From 11553405119061000575 to 11555005119015000575 (Purchase Technology) \$2,352.04

First Motion: RY

Second Motion: LD

Yes: LD, LS, TS, WJ, DP, IH, RY

No: None

Abstained: CL, CM

Motion Passes

b. Budget Presentation for 2019-2020

Mrs. Rath presented to the LSC the budget worksheet (See attached). Mrs. Rath went over each item.

Members of the LSC asked questions to Mrs. Rath and she answered them.

c. Approval of Budget for 2019-2020

*Please see attached doc on what was given to the LSC*

Motion to approve Canty's budget as presented to us for SY 19-20

First Motion: LD

Second Motion: RY

Yes: LD, LS, TS, WJ, DP, IH, RY

No: None

Abstained: CL, CM

Motion Passes

d. Dunning History Fair

RY stated that on Monday, April 22<sup>nd</sup>, 7 students were recognized from Canty for participating in the Dunning History fair. One of our students was awarded 2<sup>nd</sup> place.

10. Closed session

Chair

Vote to go into close session @ 7:42pm

First Motion: RY

Second Motion: WJ

All in Favor: Yes

Motion Passes

Vote to go into open session @ 8:13pm

First Motion: RY

Second Motion: DP

All in Favor: Yes

Motion Passes

11. Announce the date of the next meeting

Chair

Next meeting will be Tuesday, May 28, 2019 at 6:10pm in the Auditorium

Mrs. Rath will give a State of the School Address.

12. Adjournment @8:14pm

Chair

First Motion: LD

Second Motion: CL

All in Favor: Yes

Motion Passes

**Respectfully submitted by:**

Ronald Yak

Secretary

Minutes approved without corrections

Date: May 28, 2019