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

Mrs. Jennifer Rath, Principal Dr. Shannon Puckett, Assistant Principal

Local School Council Meeting

August 31, 2021 ~ 6:15pm ~ By Video Conferencing

Minutes

1. Call to Order @ 6:19pm

2. Roll Call

Mrs. Erin Chambers [EC]; Mrs. Jennifer Rath [JR]; Mr. William Justiz [WJ]; Mr. Ronald Yak [RY]; Mrs. Maria Carney [MC]; Mrs. Cynthia Mavridis [CM]; Mrs. Carolyn Potamitis [CP]; <u>Mrs. Sara Sanchez [SS]</u>

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

3. Approval of Agenda Chair First Motion: MC Second Motion: RY All in Favor: Yes **Motion Passes** 4. Approval of Minutes from last meeting Chair First Motion: MC Second Motion: CM All in Favor: Yes **Motion Passes** 5. Announcements/Introduction of Guests Chair None 6. Public Comment Chair None

Mr. William Justiz, LSC Chair Mrs. Erin Chambers, LSC Vice-Chair Mr. Ronald Yak, LSC Secretary

Secretary

7. Old Business

a. Internal Accounts Report

Motion to approve June and July First Motion: RY Second Motion: MC Yes: EC, JR, WJ, RY, MC, CP No: None Abstained: CM Motion Passes

8. New Business

a. Approval of Vacant LSC Parent and Community Position timeline

9/2/21- Email to Parents

9/3/21- Applications accepted at 8am
9/20/21- Application deadline at 3pm
9/22/21- Statement deadline to Mr. Yak
9/28/21- Vote at meeting/members are seated
Motion to approve timeline

First Motion: CM Second Motion: JR All in Favor: Yes Motion Passes

b. Moving Forward Together Funds from CPS

JR talked to the LSC about what the funds are and what they need to be used for at the school.

MFT Funds amount to be allocated ~ \$99,875 that is located in bucket 22541.370.57915.119010.499825 <u>Move the money to the following:</u> \$10,000 to pay teachers for extended day \$4784.40 to pay for substitute teachers for teachers to attend PD and assess students \$50,000 for targeted instructional materials and assessments 22541.370.119015.53305.499825 and 22541.370.119015.53304/53307.000575 \$35,000 for teachers to attend professional development 22541.370.221234.54125.499825

Motion to approve the above transfers from MFT funds. First Motion: RY Second Motion: CP Yes: EC, JR, WJ, RY, MC, CP No: None Abstained: CM Motion Passes

c. Budget Transfers

JR stated that the following budget transfers need to be made to purchase online programs: <u>Move \$16,974.33 (Cell Tower Funds)</u> from : 22541.124.57915.253201.000388 To: 22541.124.53304/53307.119015.000575 for reading programs and/or To: 22541.124.53307.119016.000575 for math programs (Which budget line is dependent on each vendor and how they code it in the CPS system)

Motion to approve the above transfers. First Motion: RY Second Motion: MC Yes: EC, JR, WJ, RY, MC, CP No: None Abstained: CM Motion Passes

d. Posting of LSC Agenda and Minutes

- LSC Agendas are posted on the LSC Facebook page, Emailed to parents through ASPEN email system, door 1 and door 3 and the bulletin board by the security desk 48 hours before the meeting.
-LSC Minutes for a meeting will not be posted until they are approved. Approved minutes are usually one month behind. For example: minutes for August are approved at the September LSC meeting and then the August minutes will be sent out after the September meeting when they were approved. Approved minutes will be posted on the Canty School website – under LSC- Minutes, the bulletin board by the security desk.

- 9. Reports:
 - a. **Chair**: September's meeting will be In-Person. Please come through Door 1. We will meet in the Multi-Purpose (Lunchroom). Masks will need to be worn when in the building.
 - b. Principal: Went over report
 - c. PPLC: The staff committee was elected last week. We will meet monthly.
 - d. BAC: Mrs. Teal is the BLT for the school. She will have updates in the near future.
 - e. LRE: JR went over the Related Service Provider list.
 - f. Wellness Committee: Committee was formed last week during teacher pds.
 - g. Friends of Canty: No report
- 10. Announce the date of the next meeting
 - a. The next LSC meeting will be on Tuesday, September 28, 2021 @ 6:15pm.

11. Adjournment

First Motion: RY Second Motion: CM All in Favor: Yes Motion Passes

Respectfully submitted by:

Ronald Yak Secretary Minutes approved without corrections Date: September 28, 2021