



Annual Organizational Meeting Minutes
Canty School ~ Local School Council
3740 N. Panama Ave, Chicago, IL 60634
Annual Organizational Meeting for 2017-2018 School Year
July 10, 2017 ~ Library ~ 6pm

1. Call Meeting to Order @ 6:07pm Principal/Former Chairperson

2. Roll Call / Establish Quorum Principal/Former Chairperson

Mrs. Lisa Dewit [LD]; **Mrs. Sara Sanchez [SS]**; Dr. Lucja Mirowska-Kopec [LM]; Mr. John Cianci [JC] (Late); Mrs. Jessica Pliskie [JP]; Mr. Dan Pogorzelski [DP]; Mr. Ronald Yak [RY]; **Mrs. Catherine Laduzinsky [CL]**; Mrs. Mary Anselmo [MA]; Mrs. Cynthia Mavridis [CM]; Mr. Thomas Surma [TS]

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

3. Selection of Temporary Chairperson Principal/Former Chairperson

Mrs. Anselmo was selected as Temporary Chairperson
First Motion: RY
Second Motion: CM
All in Favor: Yes
Motion Passes

4. Selection of Temporary Secretary Temporary Chairperson

Mr. Yak was selected as Temporary Secretary
First Motion: MA
Second Motion: LD
All in Favor: Yes
Motion Passes

5. Approval of Agenda Temporary Chairperson

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

6. Nominations and Selection of Chairperson Temporary Chairperson

Mrs. Dewitt was nominated as Chairperson

First Motion: RY
Second Motion: CM
All in Favor: Yes
Motion Passes and Mrs. Dewitt accepts

Mr. Surma was nominated as Chairperson

First Motion: TS
Second Motion: JP
All in Favor: Yes
Motion Passes and Mr. Surma accepts

Each person nominated was asked to give a brief speech. A secret paper ballot was given to each person. Votes were collected and read aloud. Vote tally was Mrs. Dewitt ~ 5 votes and Mr. Surma ~ 3 votes.

Mrs. Dewitt was voted to be chairperson of the LSC for Canty School for the 2017-2018 school year.

7. Nominations and Selection of the Secretary Newly Elected Chairperson

Mr. Yak was nominated as Secretary

First Motion: CM

Second Motion: JP

All in Favor: Yes

Motion Passes and Mr. Yak accepts

Mr. Yak was voted by voice vote to be Secretary of the LSC for Canty School for the 2017-2018 school year

8. Nominations and Selection of Vice-Chair Newly Elected Chairperson

Mr. Surma was nominated as Vice-Chairperson

First Motion: CM

Second Motion: MA

All in Favor: Yes

Motion Passes and Mr. Surma accepts

Mr. Surma was voted by voice vote to be Vice-Chairperson of the LSC for Canty School for the 2017-2018 school year

9. Nominations and Selection of FOIA/OMA Newly Elected Chairperson

Mr. Yak was nominated as FOIA/OMA

First Motion: MA

Second Motion: LD

All in Favor: Yes

Motion Passes and Mr. Yak accepts

10. Set Regular Meetings Schedule for School Year Newly Elected Chairperson

Tuesday, September 26, 2017 @ 6:10pm

Tuesday, October 24, 2017 @ 6:10pm

Tuesday, November 28, 2017 @ 6:10pm (Community Meeting)

Tuesday, December 19, 2017 @ 6:10pm

Tuesday, January 30, 2018 @ 6:10pm

Tuesday, February 27, 2018 @ 6:10pm

Tuesday, March 20, 2018 @ 6:10pm

Tuesday, April 24, 2018 @ 6:10pm (Community Meeting)

Tuesday, May 22, 2018 @ 6:10pm

Tuesday, June 12, 2018 @ 6:10pm

Tuesday, July 10, 2018 @ 6:10pm

11. Adopt / Re-adopt Bylaws Newly Elected Chairperson

Re-adopt Bylaws

First Motion: MA

Second Motion: LD

All in Favor: Yes

Motion Passes

12. Adopt / Re-adopt Rules of Order for LSC Meetings

Newly Elected Chairperson

Re-adopt Rules of Order

First Motion: RY

Second Motion: MA

All in Favor: Yes

Motion Passes

13. Announce Date of First Regular Meeting

Newly Elected Chairperson

Tuesday, September 26, 2017 @ 6:10pm

14. Public Participation

None

15. Adjournment @ 6:22pm

Newly Elected Chairperson

First Motion: CM

Second Motion: TS

All in Favor: Yes

Motion Passes

Respectfully submitted by:

Ronald Yak

Secretary

Minutes approved without corrections

Date: July 25, 2017