



Annual Organizational Meeting Minutes
Canty School ~ Local School Council
3740 N. Panama Ave, Chicago, IL 60634
Annual Organizational Meeting for 2016-2017 School Year
July 12, 2016 ~ Room 114 ~ 6:10pm

1. Call Meeting to Order @ 6:17pm 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]**;
Mr. Scott Babich [SB]; Mrs. Jessica Pliskie [JP]; Mr. Dan Pogorzelski [DP]; Mr. Ronald Yak [RY];
Mrs. Catherine Laduzinsky [CL]; Mrs. Mary Anselmo [MA]; Mrs. Cynthia Mavridis [CM].

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

3. Selection of Temporary Chairperson Principal/Former Chairperson

Mr. Babich was selected as Temporary Chairperson

First Motion: CM

Second Motion: CL

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: CL

All in Favor: Yes

Motion Passes

5. Approval of Agenda Temporary Chairperson

First Motion: MA

Second Motion: RY

All in Favor: Yes

Motion Passes

6. Nominations and Selection of Chairperson Temporary Chairperson

Mr. Babich was nominated as Chairperson

First Motion: CM

Second Motion: MA

All in Favor: Yes

Motion Passes and Mr. Babich accepts

7. Nominations and Selection of the Secretary Newly Elected Chairperson
Mr. Yak was nominated as Secretary
First Motion: CL
Second Motion: CM
All in Favor: Yes
Motion Passes and Mr. Yak accepts
8. Nominations and Selection of Vice-Chair Newly Elected Chairperson
Position not needed
9. Nominations and Selection of FOIA/OMA Newly Elected Chairperson
Mr. Yak was nominated as FOIA/OMA
First Motion: SB
Second Motion: MA
All in Favor: Yes
Motion Passes and Mr. Yak accepts
10. Set Regular Meetings Schedule for School Year Newly Elected Chairperson
September 12, 2016 @ 6pm
October 17, 2016 @ 6pm
November 14, 2016 @ 6pm (Community Meeting)
December 12, 2016 @ 6pm
January 9, 2017 @ 6pm
February 13 2017 @ 6pm
March 13, 2017 @ 6pm
April 17, 2017 @ 6pm (Community Meeting)
May 8, 2017 @ 6pm
June 12, 2017 @ 6pm
July 10, 2017 @ 6pm
11. Adopt / Re-adopt Bylaws Newly Elected Chairperson
Re-adopt Bylaws
First Motion: RY
Second Motion: SB
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: SB
Second Motion: LD
All in Favor: Yes
Motion Passes
13. Announce Date of First Regular Meeting Newly Elected Chairperson
Monday, September 12, 2016 @ 6pm

14. Public Participation

None

15. Adjournment @ 6:32pm

Newly Elected Chairperson

First Motion: MA

Second Motion: CL

All in Favor: Yes

Motion Passes

Respectfully submitted by:

Ronald Yak

Secretary

Minutes approved without corrections

Date: 7/18/16