

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
February 22, 2019 ~ 3pm ~ Library
Minutes

1. Call Meeting to Order @ 3:01pm Chair

2. Roll Call / Establish Quorum

*Ms. Lisa Dewitt [LD]; Mr. Lawrence Stuckert [LS]; Mr. William Justiz [WJ]; Mr. Joseph Gentile [JG];
Mr. Dan Pogorzelski [DP]; Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL]; Mrs. Ideliza Hernandez [IH] by
phone; 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

With the addition of adding updated schedule of LSC Principal events

First Motion: TS

Second Motion: LS

All in Favor: Yes

Motion Passes

4. Approval of the minutes form the last meeting Chair

First Motion: LS

Second Motion: JG

All in Favor: Yes

Motion Passes

5. Approval of the following dates Chair

February 25 ~ School Visit

February 26 ~ LSC meeting to vote on new principal

No Candidate forum

First Motion: TS

Second Motion: WJ

All in Favor: Yes

Motion Passes

6. Public Comment Chair

None

7. Specific items to be discussed:

Chair

a. Closed session to discuss Principal candidates

Vote to go into close session @ 3:03pm

First Motion: LD

Second Motion: LS

All in Favor: Yes

Motion Passes

Vote to go into open session @ 3:46pm

First Motion: LS

Second Motion: JG

All in Favor: Yes

Motion Passes

8. Adjournment @ 3:48pm

Chair

First Motion: TS

Second Motion: JG

All in Favor: Yes

Motion Passes

Respectfully submitted by:

Ronald Yak

Secretary

Minutes approved without corrections

Date: February 26, 2019