



Annual Organizational Meeting Minutes
Canty School ~ Local School Council
3740 N. Panama Ave, Chicago, IL 60634
Annual Organizational Meeting for 2018-2019 School Year
July 10, 2018 ~ Room 114 ~ 6pm

1. Call Meeting to Order @ 6:07pm Principal
2. Roll Call / Establish Quorum Principal

Ms. Lisa Dewitt [LD]; **Mr. Lawrence Stuckert [LS]**; Dr. Lucja Mirowska-Kopec [LM]; Mr. William Justiz [WJ];
Mr. Joseph Gentile [JG]; **Mr. Dan Pogorzelski [DP]**; 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. Selection of Temporary Chairperson Principal/Former Chairperson
Ms. Lisa Dewitt was selected as Temporary Chairperson
First Motion: CM
Second Motion: RY
All in Favor: Yes
Motion Passes
4. Selection of Temporary Secretary Temporary Chairperson
Mr. Ronald Yak was selected as Temporary Secretary
First Motion: CM
Second Motion: LD
All in Favor: Yes
Motion Passes
5. Approval of Agenda Temporary Chairperson
First Motion: RY
Second Motion: CM
All in Favor: Yes
Motion Passes
6. Nominations and Selection of Chairperson Temporary Chairperson
Ms. Lisa Dewitt was nominated as Chairperson
First Motion: RY
Second Motion: CM
All in Favor: Yes
Motion Passes and Ms. Lisa Dewitt accepts

Ms. Lisa Dewitt was voted to be chairperson of the LSC for Canty School for the 2018-2019 school year.

7. Nominations and Selection of the Secretary Newly Elected Chairperson
Mr. Ronald Yak was nominated as Secretary
 First Motion: CM
 Second Motion: RY
 All in Favor: Yes
Motion Passes and Mr. Ronald Yak accepts
- Mr. Ronald Yak was voted by voice vote to be Secretary of the LSC for Canty School for the 2018-2019 school year
8. Nominations and Selection of Vice-Chair Newly Elected Chairperson
Mr. Thomas Surma was nominated as Vice-Chairperson
 First Motion: LD
 Second Motion: CM
 All in Favor: Yes
Motion Passes and Mr. Thomas Surma accepts
- Mr. Thomas Surma was voted by voice vote to be Vice-Chairperson of the LSC for Canty School for the 2018-2019 school year
9. Nominations and Selection of FOIA/OMA Officer Newly Elected Chairperson
 Mr. Ronald Yak kept his position as the FOIA/OMA Officer
10. Set Regular Meetings Schedule for School Year Newly Elected Chairperson
 Tuesday, August 28, 2018 @ 6:10pm
 Tuesday, September 25, 2018 @ 6:10pm
 Tuesday, October 23, 2018 @ 6:10pm
 Tuesday, November 27, 2018 @ 6:10pm (Community Meeting)
 Tuesday, December 18, 2018 @ 6:10pm
 Tuesday, January 29, 2019 @ 6:10pm
 Tuesday, February 26, 2019 @ 6:10pm
 Tuesday, March 26, 2019 @ 6:10pm
 Tuesday, April 23, 2019 @ 6:10pm (Community Meeting)
 Tuesday, May 28, 2019 @ 6:10pm
 Tuesday, June 11, 2019 @ 6:10pm
 Tuesday, July 9, 2019 @ 6:10pm
11. Adopt / Re-adopt Bylaws Newly Elected Chairperson
Re-adopt Bylaws
 First Motion: RY
 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: TS
 All in Favor: Yes

Motion Passes

13. Announce Date of First Regular Meeting

Newly Elected Chairperson

The next meeting will be Tuesday, August 28, 2018 @ 6:10pm

14. Public Participation
None

Newly Elected Chairperson

15. Adjournment @ 6:30pm

Newly Elected Chairperson

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

Respectfully submitted by:

Ronald Yak
Secretary

Minutes approved without corrections
Date: August 28, 2018