



Annual Organizational Meeting Minutes
Canty School ~ Local School Council
3740 N. Panama Ave, Chicago, IL 60634
Annual Organizational Meeting for 2019-2020 School Year
July 9, 2019 ~ Room 113 ~ 6pm

1. Call Meeting to Order @ 6:27pm Principal
2. Roll Call / Establish Quorum Principal

Ms. Lisa Dewitt [LD]; Mrs. Jennifer Rath [JR]; **Mr. Lawrence Stuckert [LS]**; Mr. William Justiz [WJ];
Mr. Joseph Gentile [JG]-by phone; Mr. Dan Pogorzelski [DP]-by phone; Mr. Ronald Yak [RY]; Mrs. Catherine
Laduzinsky [CL]; 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: JR
All in Favor: Yes
Motion Passes
4. Selection of Temporary Secretary Temporary Chairperson
Mr. Ronald Yak was selected as Temporary Secretary
First Motion: LD
Second Motion: CL
All in Favor: Yes
Motion Passes
5. Approval of Agenda Temporary Chairperson
With the addition to approve June minutes after approval of agenda
First Motion: RY
Second Motion: JR
All in Favor: Yes
Motion Passes
6. Approval of Minutes Temporary Chairperson
First Motion: CL
Second Motion: CM
All in Favor: Yes
Motion Passes

7. Nominations and Selection of Chairperson Temporary Chairperson
Ms. Lisa Dewitt was nominated as Chairperson
 First Motion: CM
 Second Motion: CL
 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 2019-2020 school year.
8. Nominations and Selection of the Secretary Newly Elected Chairperson
Mr. Ronald Yak was nominated as Secretary
 First Motion: CM
 Second Motion: CL
 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 2019-2020 school year
9. Nominations and Selection of Vice-Chair Newly Elected Chairperson
 Not selected
10. Nominations and Selection of FOIA/OMA Officer Newly Elected Chairperson
 Mr. Ronald Yak kept his position as the FOIA/OMA Officer
11. Set Regular Meetings Schedule for School Year Newly Elected Chairperson
 Monday, September 16, 2019 @ 6:10pm
 Monday, October 21, 2019 @ 6:10pm
 Monday, November 18, 2019 @ 6:10pm (Community Meeting)
 December - No Meeting
 Monday, January 13, 2020 @ 6:10pm
 Monday, February 10, 2020 @ 6:10pm
 Monday, March 16, 2020 @ 6:10pm
 April - No meeting
 Monday, May 4, 2020 @ 6:10pm (Community Meeting)
 Monday, June 15, 2020 @ 6:10pm
 Monday, July 13, 2020 @ 6:10pm
12. Adopt / Re-adopt Bylaws Newly Elected Chairperson
Re-adopt Bylaws
 First Motion: LD
 Second Motion: CM
 All in Favor: Yes
 Motion Passes

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| 13. | Adopt / Re-adopt Rules of Order for LSC Meetings
<u>Re-adopt Rules of Order</u>
First Motion: RY
Second Motion: JR
All in Favor: Yes
Motion Passes | Newly Elected Chairperson |
| 14. | Announce Date of First Regular Meeting

The next meeting will be Monday, September 16, 2019 @ 6:10pm | Newly Elected Chairperson |
| 15. | Public Participation
JR introduce the new Assistant Principal to Canty - Nader Elmaser | Newly Elected Chairperson |
| 16. | Adjournment @ 7:02pm

First Motion: CL
Second Motion: LD
All in Favor: Yes
Motion Passes | Newly Elected Chairperson |

Respectfully submitted by:

Ronald Yak
Secretary

Minutes approved without corrections
Date: September 16, 2019