



Annual Organizational Meeting Minutes
For the Extended Term ~ July 1, 2020 to January 10, 2021
Canty School ~ Local School Council
3740 N. Panama Ave, Chicago, IL 60634
July 9, 2020 ~ 6pm ~ VIA Zoom

1. Call Meeting to Order @ 6:04pm Principal
2. Roll Call / Establish Quorum Principal

Ms. Lisa Dewitt [LD]; Mrs. Jennifer Rath [JR]; Mr. Lawrence Stuckert [LS]; Mr. William Justiz [WJ];
Mrs. Erin Chambers [EC]; Mr. Dan Pogorzelski [DP]; Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL];
Mrs. Cynthia Mavridis [CM]; Mrs. Carolyn Potamitis [CP]; Mr. Richard Malo [RM], Mr. Lou Ramos [LR]

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: JR
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
With the addition to approve Voting Power after approval of agenda
First Motion: RY
Second Motion: CL
All in Favor: Yes
Motion Passes
6. Approval of Voting Power by Phone or VIA Zoom video conferencing Temporary Chairperson
First Motion: CL
Second Motion: CP
All in Favor: Yes
Motion Passes

7. Nominations and Selection of Chairperson Temporary Chairperson
Mr. Larry Stuckert was nominated as Chairperson
First Motion: CL
Second Motion: EC
All in Favor: Yes
Motion Passes and Mr. Larry Stuckert accepts

Ms. Lisa Dewitt was nominated as Chairperson
First Motion: CM
Second Motion: DP
All in Favor: Yes
Motion Passes and Ms. Lisa Dewitt accepts

Motions to vote by Google Forms for all contested positions and names put on form in order as nominated.

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

Vote taken place by Google Form:

9 votes for Larry Stuckert
3 voted for Lisa Dewitt

Mr. Larry Stuckert was voted to be Chairperson of the LSC for Canty School
from July 1, 2020 to January 10, 2021 Extended Term.

8. Nominations and Selection of the Secretary Newly Elected Chairperson
Mr. Ronald Yak was nominated as Secretary
First Motion: JR
Second Motion: DP
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
from July 1, 2020 to January 10, 2021 Extended Term.

9. Nominations and Selection of Vice-Chairperson Newly Elected Chairperson
Mrs. Carolyn Potamitis was nominated as Vice-Chairperson
First Motion: LD
Second Motion: CM
All in Favor: Yes
Motion Passes and Mrs. Carolyn Potamitis accepts

Mr. William Justiz was nominated as Vice-Chairperson
First Motion: WJ
Second Motion: LS
All in Favor: Yes
Motion Passes and Mr. William Justiz accepts

Motions to vote by Google Form and names put on form in order as nominated.

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

Vote taken place by Google Form:

9 votes for William Justiz
3 voted for Carolyn Potamitis

Mr. William Justiz was voted to be Vice-Chairperson of the LSC for Canty School
from July 1, 2020 to January 10, 2021 Extended Term.

10. Nominations and Selection of FOIA/OMA Officer Newly Elected Chairperson

Mr. Ronald Yak was nominated as FOIA/OMA Officer

First Motion: EC
Second Motion: LS
All in Favor: Yes
Motion Passes and Mr. Ronald Yak accepts

Mr. Ronald Yak was voted by voice vote to be FOIA/OMA Officer of the LSC for Canty School
from July 1, 2020 to January 10, 2021 Extended Term.

Mr. Ronald Yak kept his position as the FOIA/OMA Officer of the LSC for Canty School
from July 1, 2020 to January 10, 2021 Extended Term.

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

Tuesday, August 25, 2020 @ 6:10pm
Tuesday, September 22, 2020 @ 6:10pm
Tuesday, October 27, 2020 @ 6:10pm
Tuesday, November 24, 2019 @ 6:10pm (Community Meeting)
December - No Meeting
Tuesday, January 26, 2021 @ 6:10pm
Rest of the meeting dates will be set at the January meeting with the new LSC

12. Adopt / Re-adopt Bylaws Newly Elected Chairperson

Re-adopt Bylaws
First Motion: RY
Second Motion: CL
All in Favor: Yes
Motion Passes

13. Adopt / Re-adopt Rules of Order for LSC Meetings Newly Elected Chairperson
Re-adopt Rules of Order
First Motion: CM
Second Motion: CL
All in Favor: Yes
Motion Passes
14. Announce Date of First Regular Meeting Newly Elected Chairperson

The next meeting will be Tuesday, August 25, 2020 @ 6:10pm VIA Zoom
16. Adjournment @ 6:34pm Newly Elected Chairperson

First Motion: CL
Second Motion: JR
All in Favor: Yes
Motion Passes

Respectfully submitted by:

Ronald Yak
Secretary

Minutes approved without corrections
Date: August 25, 2020