

Arthur E. Canty Elementary School  
3740 N. Panama Ave.  
Chicago, IL 60634

Mrs. Jennifer Rath, Principal  
Dr. Shannon Puckett, Assistant Principal

Ms. Lisa DeWitt, LSC Chair  
Mr. Ronald Yak, LSC Secretary

### Local School Council Meeting

Monday, January 13, 2020 ~ 6:10pm ~ Room 113

#### Minutes

1. Call to Order @ 6:11pm Chair
  
2. Roll Call Secretary  
*Ms. Lisa Dewitt [LD]*; Mrs. Jennifer Rath [JR]; 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. Cynthia Mavridis [CM]; Mrs. Angieszka Micorek [AM], Ludyn Ramos [LR]  
  
Members that are in italics, underline and bold were absent from the meeting.
  
3. Approval of Agenda Chair  
First Motion: WJ  
Second Motion: CL  
All in Favor: Yes  
Motion Passes
  
4. Approval of Minutes from last meeting Chair  
First Motion: JG  
Second Motion: WJ  
All in Favor: Yes  
Motion Passes
  
5. Announcements/Introduction of Guests Chair  
Brian Kittle, CPS Quality Assurance Manager  
Alex Sanchez, Aramark
  
6. Public Comment Chair  
Lina Schultz was concerned that her child did not perform in first grade assemblies and was not included in the winter assembly for second grade.
  
7. Reports:
  - a. **Chair:** Congratulated Mrs. McLean on her new position and stated that she will be missed at Canty School.
  - b. **Principal:** Read her report.

- c. **PPLC:** Teacher committee met on January 8<sup>th</sup>. Points were brought up with administration. Thanked Mrs. McLean for her service to Canty School and that she will be missed.
- d. **BAC:** Mrs. Krason sent an email about her report.
- e. **LRE:** None
- f. **Wellness Committee:** Mr. B and Mr. Z were recertified
- g. **Friends of Canty:** Holiday Shop went well. Friends of Canty will host a babysitting service on Friday, February 7, 2020 for parents that would like to go out and eat for Valentine's Day. This fall we will be offering school supply kits for parents to buy.

8. Old Business

Chair

a. Internal Accounts Report

i. September, November and December

Approval for September, November and December Internal Accounts:

First Motion: JG

Second Motion: LS

Yes: JR, RY, LR, LS, JG, WJ, DP

No: None

Abstained: CL, CM, WJ, AM

Motion Passes

b. Transfer of Funds - Review between meetings and results

None

c. Fundraising Proposals and Accounting reports

Approval for McTeacher night after report (\$1300), Proposal and after report for Fall Pictures (\$52.51)

First Motion: RY

Second Motion: LS

Yes: JR, RY, LR, AM, LS, JG, WJ, DP

No: None

Abstained: CL, CM, WJ

Motion Passes

9. New Business

Chair

a. Transfer of Funds - Current

Move money from internal accounts to pay for Chicago Children's Choir \$4,500

First Motion: RY

Second Motion: JG

Yes: JR, RY, LR, AM, LS, JG, WJ, DP

No: None

Abstained: CL, CM, WJ

Motion Passes

Motion to give Mrs. Rath authority to move money with the same budget grouping (For Example: Science Books money to Science Digital). Mrs. Rath will send email to LSC with what she is doing each time.

First Motion: JR  
Second Motion: LS  
Yes: JR, RY, LR, AM, LS, JG, WJ, DP  
No: None  
Abstained: CL, CM, WJ  
Motion Passes

b. LSC Election Timeline (Forum and Certify results meeting dates)

Motion to have Candidate Forum on Wednesday, March 25 at 6pm

First Motion: LS  
Second Motion: JG  
Yes: JR, RY, LR, AM, LS, JG, WJ, DP, CL, CM, WJ  
No: None  
Abstained: None  
Motion Passes

Motion to have a special LSC meeting to certify election results on Friday, April 24 at 8:15am in Room 113

First Motion: RY  
Second Motion: CL  
Yes: JR, RY, LR, AM, LS, JG, WJ, DP, CL, CM, WJ  
No: None  
Abstained: None  
Motion Passes

c. Social Media policy for students

- i. JG asked what the policy about Social Media is with students and asked if it can be put into the next Principal newsletter. JR answered JG questions and will put something into the next newsletter.

10. Announce the date of the next meeting

Chair

Next meeting will be February 10, 2020 at 6:10pm in Room 113

11. Adjournment @ 7:16pm

Chair

First Motion: WJ  
Second Motion: DP  
All in Favor: Yes  
Motion Passes

**Respectfully submitted by:**

Ronald Yak  
Secretary

Minutes approved without corrections  
Date: 2/10/2020