

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**  
**January 24, 2019 ~ 6:10pm ~ Library**  
**Minutes**

1. Call Meeting to Order @ 6:10pm 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] (by phone); 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. Approval of Agenda Chair

With the addition of full voting power for DP

First Motion: JG

Second Motion: CM

All in Favor: Yes

Motion Passes

4. Approval of full voting power for LSC phone member Chair

First Motion: IH

Second Motion: TS

All in Favor: Yes

Motion Passes

5. Approval of the minutes form the last meeting Chair

First Motion: TS

Second Motion: LS

All in Favor: Yes

Motion Passes

6. Public Comment Chair

None

7. Specific items to be discussed: Chair

a. Closed session to develop Principal Interview questions

Vote to go into close session @ 6:15pm

First Motion: LS

Second Motion: IH

All in Favor: Yes

Motion Passes

Vote to go into open session @ 8:25pm

First Motion: JG

Second Motion: WJ

All in Favor: Yes

Motion Passes

8. Adjournment @ 8:26pm

Chair

Next meeting will be Tuesday, January 29, 2019 at 6:10pm in Room 114

First Motion: CM

Second Motion: LS

All in Favor: Yes

Motion Passes

**Respectfully submitted by:**

Ronald Yak

Secretary

Minutes approved without corrections

Date: January 29, 2019