

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

Mrs. Jennifer Rath, Principal
TBD, AP

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

Local School Council Meeting
June 17, 2019 ~ 6:10pm ~ Room 114

Minutes

1. Call to Order Chair

2. Roll Call @ 6:17pm 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]; **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

First Motion: *CM*
Second Motion: *LS*
All in Favor: *Yes*
Motion Passes

4. Approval of Minutes from last meeting Chair

First Motion: *CL*
Second Motion: *LD*
All in Favor: *Yes*
Motion Passes

5. Announcements/Introduction of Guests Chair

None

6. Public Comment Chair

Mrs. Korkut asked about who she needs to send an email to complain about Lunchroom food.
JR said to email her and she will forward it to the appropriate people.

7. Reports:

- a. **Chair:** Stated that Mrs. Hernandez resigned her community representative position. LD will look into what the protocol is to her replace her. LD, RY, CL and CM thanked Ms. Laurencell for her service to the school and to the LSC. LS presented her flowers on behalf of the LSC on Wednesday, June 12.

- b. **Principal:** What over her written report. Thanked Ms. Laurencell for dedication and professionalism to Canty over the years.
- c. **PPLC:** No meeting. Thanked JR for her emergency preparedness and procedures during the Power Outage on Friday.
- d. **BAC:** No Report
- e. **LRE:** No Report
- f. **Wellness Committee:** No Report
- g. **Friends of Canty:** Talked about the June events. Financials will be emailed to us during the week.

8. Old Business

Chair

- a. Internal Accounts Report

Approval of May Internal Accounts:

First Motion: RY

Second Motion: LD

Yes: RY, LD, AM, LS, JP, DP

No: None

Abstained: CL, CM

Motion Passes

Approval of check for \$1,925 for Teacher PD for the Chicago Literacy Group

First Motion: RY

Second Motion: LD

Yes: RY, LD, AM, LS, JP, DP

No: None

Abstained: CL, CM

Motion Passes

Approval of check for \$1,960.10 for Jolly Inn Banquets for 8th grade Luncheon

First Motion: RY

Second Motion: LD

Yes: RY, LD, AM, LS, JP, DP

No: None

Abstained: CL, CM

Motion Passes

Approval of check for \$3,625.59 for Mahoney's 8th grade Graduations materials for students

First Motion: RY

Second Motion: LD

Yes: RY, LD, AM, LS, JP, DP

No: None

Abstained: CL, CM

Motion Passes

b. Update on Transfer of Funds

JR talked about her purchases and presented the money she spent that was not on technology.
See attached.

c. Transfer of Funds

None

d. Heating/Cooling

JR and LD have been in contact with CPS BOE and Aramark about heating and cooling.

e. Update School Uniform for Gym/Dance

A very lengthy discussion took place between the LSC and Friends of Canty.

Motion to switch vendors to Summit and to update the gym uniform~

Shirts: Royal Blue or Grey and Shorts (Logowear only)

Shorts/Sweatpants: Blue or Grey (No Logo for one year while we get use to the new vendor and sizing)

First Motion: LD

Second Motion: LS

Yes: RY, LD, LS, JP, CL, CM

No: None

Abstained: AM, DP

Motion Passes

9. New Business

Chair

a. Community Representative opening

LD will find out what the next steps are to fill this vacancy. LD thanked Mrs. Hernandez for her service to Canty and to the LSC.

b. Update School Fee

JR talked about due to the recent Internal Accounts audit when she took over, I of the suggestion was to combine the Science Fee and the School Fee.

RY motioned to combine School Fee and Science Fee \$85 dollars if paid by September 15th and \$90 dollars if paid after September 15th:

First Motion: RY

Second Motion: LD

Yes: RY, LD, AM, JP, DP, CL, CM

No: None

Abstained: None

Motion Passes

10. Announce the date of the next meeting

Chair

Next meeting will be Tuesday, July 9, 2019 at 6:10pm in Room 114
This is an organizational meeting for the LSC.

11. Adjournment @ 7:36pm

Chair

First Motion: CL

Second Motion: CM

All in Favor: Yes

Motion Passes

Respectfully submitted by:

Ronald Yak

Secretary

Minutes approved without corrections

Date: July 9, 2019

LSC Budget Transfer Recap

June 17, 2019

From Account	To Account	Amount	For What?
11551300290001000575	11553306119015000575	\$3,500	Books for Classroom Libraries
11551300290001000576	11553405241006000576	\$4,227.54	School Supplies
11551300290001000576	11552130320020000576	\$450	Security Afterschool Bucket
11551300290001000576	11551130221234000576	\$500	ILT pay
11553305119017000576	11553405119017000576	\$36,500	Science supplies