

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

Dr. Lucja Mirowska-Kopec, Principal
Miss Collette D. Laurencell, AP

Mrs. Lisa DeWitt - LSC Chair
Mr. Ronald Yak - Secretary

Local School Council Meeting
June 12, 2018 ~ 6:10pm ~ Room 114
Minutes

1. Call to Order @ 6:10pm Chair

2. Roll Call Secretary

Mrs. Lisa Dewit [LD]; **Mrs. Sara Sanchez [SS]**; Dr. Lucja Mirowska-Kopec [LM]; Mr. John Cianci [JC];
Mrs. Jessica Pliskie [JP]; **Mr. Dan Pogorzelski [DP]**; Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL];
Mrs. Mary Anselmo [MA]; Mrs. Cynthia Mavridis [CM]; Mr. Thomas Surma [TS]

Members that are in italics, underline and bold were absent from the meeting.

3. Approval of Minutes from last meeting Chair

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

4. Announcements /Introduction of Guests Chair

None

5. Reports:

- a. **Chair:** No Report
- b. **Principal:** Report was email to us, LM talked about the School Climate results, June activities were talked about, LM asked if the LSC had any questions or concerns. No questions were asked.
- c. **PPLC:** The staff committee met on Wednesday, June 6, 2018, we met with Dr. Mirowska-Kopec and Mrs. Laurencell on Monday, June 11, 2018 to talk about different points brought during our meeting.
- d. **BAC:** No Report
- e. **LRE:** No Report
- f. **Wellness Committee:** Talked about Bike day and the Student/Teacher event.
- g. **CPTC:** Report will be emailed to the LSC, Daddy/Daughter event went well, Talked about the Parent night out and the Picnic.

6. Old Business

Chair

a. Internal Accounts Report

Internal Accounts Report for April

First Motion: RY

Second Motion: JC

Yes: LD, MA, RY, LM, JP, JC, TS

No: none

Abstained: CL, CM

Motion Passes

Internal Accounts Report for May

First Motion: RY

Second Motion: LD

Yes: LD, MA, RY, LM, JP, JC, TS

No: none

Abstained: CL, CM

Motion Passes

b. Transfer funds

LM asked the LSC to approve the following transfer:

to Instructional Materials \$12,949.44

First Motion: RY

Second Motion: LD

Yes: LD, MA, RY, LM, JP, JC, TS

No: none

Abstained: CL, CM

Motion Passes

7. New Business

Chair

Tonight's meeting is the last meeting for the current term, LM stated that we will be saying goodbye to SS, JP, JC and MA. Each one was presented with a certificate.

LM stated that school attendance for the school year as of today (6/12/18) is 95.44%

RY stated that the Principal Evaluation from SY 17-18 was accepted as given and voted by email on May 24th by the LSC for SY 17-18 to Dr. Lucja Mirowksa-Kopec:

First Motion: RY

Second Motion: CM

Yes: RY, CM, SS, LD, CL, JP, JC, DP, MA, TS

No: none

Abstained: LM

Motion Passes

8. Public Comment

Chair

None

9. Announce the date of the next meeting

The first meeting for the 2018-2020 LSC will be July 10, 2018 at 6:10pm in Room 114.

It will be the LSC Organizational meeting.

10. Adjournment @ 6:26pm

Chair

First Motion: MA

Second Motion: CL

All in Favor: Yes

Motion Passes

Respectfully submitted by:

Ronald Yak

Secretary

Minutes approved without corrections

Date: August 28, 2018