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, June 8, 2020 ~ 6:10pm ~ By Video Conferencing

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

With the addition in New Business to add change meeting minutes for April.

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

4. Approval of Minutes from last meeting

Chair

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

5. Announcements/Introduction of Guests

Chair

There are four candidates to replace two parent positions and one community positions.

Erin Chambers, Richard Malo, Carolyn Potamitis and Jan Williams

6. Public Comment

Chair

- a. Review Robert Rules of Order
- b. Must have signed-up to talk thought the LSC Public Participation form
- c. Two minute time limit for each speaker

Mary Anne Korkut - Asked about School supplies for the Fall and how to submit medical papers.

d. LSC Candidates statements

i. Each candidate (Erin Chambers, Richard Malo, Carolyn Potamitis and Jan Williams) spoke on why they want to be on Canty's LSC.

7. New Business Chair

a. LSC Election update: This current term will be extended until January 10, 2021. During 1st quarter report card pick-up on Wednesday, November 18, there will be an election. Details will be coming from CPS.

- b. Process of Voting for Open LSC Seats: JR made a google form to vote for candidates.
 - i. Motion to vote by Google form

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

c. Closed Session to discuss LSC Candidates

Closed session to discuss LSC Candidates @ 6:38pm

Motion to go into Closed Session

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

d. Open Session to vote on Open LSC positions

Open session to vote on Open LSC positions @ 7:11pm

Motion to go into Open Session

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

JR showed the Google Form vote total:

Parent: Carolyn-6, Erin-5, Jan-4, Melissa-1

Community: Richard-8

e. New LSC members seated on Monday, June 19, 2020

Carolyn and Erin will be seated for the two Parent positions.

Richard will be seated for the one Community position.

f. Change meeting minutes for April

RY stated that he omitted accepting Principal Evaluation to the minutes in April.

Motion to add accepting Principal Evaluation

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

8. Reports:

- a. **Chair:** None, Thank you to the Admin, Parents and students for working so hard during E-learning. Thank you to the staff for the Canty School Parade.
- b. **Principal:** JR presented a powerpoint of her report to the LSC. JR also stated that supply list will be out shortly and that Medical Records can be sent to the School Nurse.
- c. PPLC: Thank you to all the Parents and students for working through E-Learning.

d. BAC: No Reporte. LRE: No Report

f. Wellness Committee: No Reportg. Friends of Canty: No Report

9. Old Business Chair

a. Internal Accounts Report ~ May

First Motion: RY Second Motion: LD Yes: RY, RY, LD, LR, DP

No: None

Abstained: CL, CM, WJ

Motion Passes

10. Announce the date of the next meeting

Chair

a. Thursday, July 9, 2020 at 6pm as an Organizational Meeting

11. Adjournment @ 7:28pm

Chair

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

Respectfully submitted by:

Ronald Yak Minutes approved without corrections

Secretary Date: August 25, 2020