

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

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

Mr. Wojciech Wloch – LSC Chair

Local School Council Meeting
July 7, 2014 ~ 6:10 pm ~ Rm 102

Minutes

1. Call to Order @ 6:30pm Chair

2. Roll Call Secretary

Mr. Wayne Wiberg [WW]; Mr. Wojciech Wloch [WW2]; Dr. Lucja Mirowska-Kopec [LM];
Mr. John Cianci [JC]; *Mr. Scott Babich [SB]*; Mr. Javier Silva [JS]; Grazyna Bajan [GB]; Mr. Ronald Yak [RY];
Mrs. Catherine Laduzinsky [CL]; Mrs. Mary Anselmo [MA]; *Mr. Frank Paolucci [FP]*; *Mrs. Cynthia Mavridis [CM]*.

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

3. Approval of Minutes from last meeting Chair
First Motion: JS
Second Motion: MA
All in Favor: Yes
Motion Passes

4. Announcements /Introduction of Guests Chair
None

5. Public Comment Chair
None

6. Reports:
 - a. **Chair:** None
 - b. **Principal:** Thank you all for attending tonight's meeting. Canty has Step-Up to Kdg this summer. It runs from June 23 to July 25 for 3.5hrs a day with 16 students and Mr. Mendez as the teacher. Mr. Zepeda is running a basketball camp for Canty students a few days a week during the same time frame as the Step-Up program. Contractors have been in and out and around the building over the last few weeks. I have been told that construction won't start until Summer 2015 and tentative completion of September 2016.

- c. **PPLC:** No meeting since last report. We will have an organizational meeting in August and will have a report for the LSC in September.
- d. **Bilingual Advisory Committee:** No report
- e. **Canty Parent Teacher Club:** No report
- f. **Least Restrictive Environment:** No report
- g. **Wellness Committee:** We will have a meeting in August to set up the year with activities. We will have more details at the next LSC meeting in September.
- h. **Community Outreach Committee:** Report was emailed to us.

7. Old Business

Chair

a. Internal Accounts Report for May

First Motion: WW2
 Second Motion: JS
 Yes: JC, JS, GB, WW2, LM, MA, RY
 No: none
 Abstained: none
 Motion Passes

b. Transfer funds

None

8. New Business

a. LSC funds allocation

A motion was made to use \$400 on refreshments on the community meeting dates.

First Motion: MA
 Second Motion: WW2
 Yes: JC, JS, GB, WW2, LM, MA, RY
 No: none
 Abstained: none
 Motion Passes

b. CPTC fundraising proposals

A discussion took place after all proposals were announced to the LSC. A concern over a new Logowear provider was brought up after the last LSC meeting in June.

A motion was made to approve all CPTC fundraising proposals, as is, except the Logowear. The Logowear proposal is approved with conditions (a meeting with the LSC before a new provider is selected or enacted upon before the start of the school year).

First Motion: MA
Second Motion: GB
All in Favor: Yes
Motion Passes

9. Announce the date of the next meeting

Chair

Monday, September 8, 2014 at 6:10pm

10. Adjournment @ 6:56pm

Chair

First Motion: MA
Second Motion: JS
All in Favor: Yes
Motion Passes

Respectfully submitted by:

Ronald Yak
Secretary

Minutes approved as read without corrections
Date: 9/8/14