

Arthur E. Canty Elementary School

3740 N. Panama Ave.

Chicago, IL 60634

Dr. Lucja Mirowska-Kopec, Principal

Mr. Scott Babich - LSC Chair

Miss Collette D. Laurencell, AP

Mr. Ronald Yak - LSC Secretary

Local School Council

April 17, 2017 ~ 6pm ~ Auditorium

Minutes

1. Call to Order @ 6:06pm Chair
2. Roll Call Secretary

Mrs. Lisa Dewit [LD]; Mrs. Sara Sanchez [SS]; Dr. Lucja Mirowska-Kopec [LM]; **Mr. John Cianci [JC]**;
Mr. Scott Babich [SB]; 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 Chair

Approval for March minutes
First Motion: CM
Second Motion: SB
All in Favor: Yes
Motion Passes
4. Announcements /Introduction of Guests Chair
5. Principal's State of School presentation
LM presented a PowerPoint to the LSC about the state of the school ~ What is offered at Canty, how the school is performing, the success of the school and the needs of Canty school.
6. Public Comment
None

7. Reports:

- a. **Chair:** Please make sure all your trainings are completed. Please send a screenshot of the completion page to LM.
- b. **PPLC:** The teachers met on Tuesday, April 4, 2017, RY and CL met with Dr. Mirowska-Kopec and Ms. Laurencell on Monday, April 17, 2017 to talk about different points brought during our meeting.
- c. **BAC:** Report was emailed to us.
- d. **LRE:** Report was emailed to us.
- e. **Wellness Committee:** Report was emailed to us.
- f. **CPTC:** Financials were emailed. Talked about the book fair coming up this week.

8. Old Business

Chair

- a. Internal Accounts Report March
First Motion: RY
Second Motion: SB
Yes: SB, TS, LM, RY, JP, SS, LD, DP, MA
No: none
Abstained: CL, CM
Motion Passes

- b. Transfer funds

Need to transfer money to buy instructional materials:

\$19.21 from Summer bucket clerk to Instructional Math materials

\$491.66 from Saturday academy program to Instructional Math materials

\$2,000 from Afterschool Teacher buckets to Instructional Reading materials

\$2,500 from Afterschool ESP buckets to Instructional Reading materials

\$184.64 from 124 Fund to Instructional Reading materials

Transfer approved as stated above:

First Motion: RY

Second Motion: SB

Yes: SB, TS, LM, RY, JP, SS, LD, DP, MA

No: none

Abstained: CL, CM

Motion Passes

LM talked about the money needed to buy materials for Science, Social Studies, Reading and Math. RY and SB motioned to give LM the authority to move any money that she needs to buy Instructional materials by CPS's May 1 deadline to spend money. LM will report back to the LSC on the May 8th meeting with all transfers as needed to take place in order to buy materials.

Statement approved as stated above:

First Motion: RY

Second Motion: SB

Yes: SB, TS, LM, RY, JP, SS, LD, DP, MA

No: none

Abstained: CL, CM

Motion Passes

- c. CIWP update: PPLC has reviewed the CIWP. A handout was passed out detailing what was completed and what was still a work in progress. It was stated that due to the mandatory furlough days, PD's have been canceled, which in turn we are behind on some goals and PD trainings.

9. New Business

Chair

- a. RY and CL will present a report about the Dress code policy that the LSC approved last June 2016 as requested by the LSC at the May meeting.

10. Vote to go into closed session

Chair

Approval to go into closed session @ 6:45pm:

First Motion: RY

Second Motion: MA

All in Favor: Yes

Motion Passes

Dr. Mirowska-Kopec and Ms. Laurencell were asked to come into closed session at the end of the session to receive the results.

11. Vote to go into open session

Chair

Approval to go into open session @7:57pm:

First Motion: CM

Second Motion: LD

All in Favor: Yes

Motion Passes

12. Principal Evaluation from SY 16-17

Chair

Accepting Principal evaluation as given by the LSC for SY 16-17 to Dr. Lucja Mirowksa-Kopec:

First Motion: SB

Second Motion: TS

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

No: none

Abstained: LM

Motion Passes

13. Announce the date of the next meeting

Chair

The next LSC meeting will be Monday, May 8, 2017 in Room 114.

14. Adjournment @ 8:01pm

Chair

First Motion: SB

Second Motion: MA

All in Favor: Yes

Motion Passes

Respectfully submitted by:

Ronald Yak

Minutes approved without corrections

Secretary

Date: 5/8/17