

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

February 13, 2017 ~ 6pm ~ 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];
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 September minutes

First Motion: CM

Second Motion: SB

All in Favor: Yes

Motion Passes

4. Announcements /Introduction of Guests Chair

None

5. Reports:

- a. **Chair:** None
- b. **Principal:** Typed report has been emailed to us, talked about opening a new 3rd grade classroom to relieve overcrowding for second semester, due to CPS budget cuts we were asked to freeze \$38,354.38 of our budget ~ as of right now we will not cancel any programs or lose any positions but will be very limited on buying materials, supplies or equipment that we need, just a reminder that the March 13 LSC meeting will be attended by James Dispensa from CPS to talk about new KDG boundaries and the new high school.
- c. **PPLC:** The teachers met on Thursday, February 9, 2017, we met with Dr. Mirowska-Kopec and Ms. Laurencell on Friday, February 10, 2017 to talk about different points brought during our meeting.
- d. **BAC:** none
- e. **LRE:** none

- f. **Wellness Committee:** Students vs. Teachers basketball game will be held Friday, February 17, 2017 afterschool at Guerin Prep.
- g. **CPTC:** Financials were emailed. Talked fundraising ideas that are happening.

6. Old Business

Chair

a. Internal Accounts Report November

First Motion: SB

Second Motion: JC

Yes: SB, JC, LM, RY, LD, JP, SS

No: none

Abstained: CL, CM

Motion Passes

Internal Accounts Report December

First Motion: SB

Second Motion: JC

Yes: SB, JC, LM, RY, LD, JP, SS

No: none

Abstained: CL, CM

Motion Passes

Internal Accounts Report January

First Motion: SB

Second Motion: JC

Yes: SB, JC, LM, RY, LD, JP, SS

No: none

Abstained: CL, CM

Motion Passes

b. Transfer funds

Need to transfer money to clear negatives:

\$11,191.78 in regular positions

\$2,476.75 in benefit line

\$2,115.41 to increase Sub bucket for testing

\$885.00 to increase benefit line for sub bucket

\$600.00 for benefit line for sub bucket

Transfer approved as stated above:

First Motion: RY

Second Motion: SB

Yes: SB, JC, LM, RY, LD, JP, SS

No: none

Abstained: CL, CM

Motion Passes

- c. CIWP update: PPLC has reviewed the CIWP and as a school we are working on continuing to meet the goals set within the document but with the new furlough days it will become very difficult to meet deadlines that we have set for ourselves this year.

7. New Business Chair
None

8. Public Comment Chair
None

9. Vote to go into closed session Chair

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

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

Dr. Mirowska-Kopec and Ms. Laurencell were asked to stay in closed session meeting.

10. Vote to go into open session Chair

Approval to go into open session @6:50pm:

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

11. Principal Evaluation from SY 15-16 Chair

Accepting Principal evaluation as given to the LSC by CPS BOE with students growth for SY 15-16

First Motion: SB
Second Motion: JC
Yes: SB, JC, LM, RY, LD, JP, SS, CL, CM
No: none
Abstained: LM
Motion Passes

12. Announce the date of the next meeting Chair
The next LSC meeting will be Monday, March 13, 2017 at 6pm in the Auditorium

13. Adjournment @ 6:52pm Chair
First Motion: LM
Second Motion: SB
All in Favor: Yes
Motion Passes

Respectfully submitted by:

Ronald Yak

Secretary

Minutes approved without corrections

Date: March 13, 2017