

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

January 9, 2017 ~ 6pm ~ Room 114

Minutes

1. Call to Order @ 6:05pm 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 December activities, still waiting for CPS to send out an approved list of vendor for new computers, Mr. Roman has taken another job at CPD, we have hired someone for security but is still going through the hiring process.

c. **PPLC:** The teachers met on Tuesday, December 20, 2016, we met with Dr. Mirowska-Kopec and Ms. Laurencell on Thursday, December 22, 2016 to talk about different points brought during our meeting.

d. **BAC:** The next meeting will be held in March.

e. **LRE:** Complying with audit recommendation from the state. A small team is working on implementing recommendations.

f. **Wellness Committee:** Students vs. Teachers basketball game will be held on Friday, February 17, 2017 afterschool at Guerin Prep.

g. **CPTC:** Financials were emailed. Still waiting for consignment shop to send us a bill for the Santa Shop.

6. Old Business Chair
- a. Internal Accounts Report
Will have next month. There is a discrepancy about the money that we submit and the money that is received by five dollars. The office counts the money three times before it is deposited. Mrs. Malo is in the process of talking to the bank about this issue.
 - b. Transfer funds
None
 - 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.

7. New Business Chair
- SB and RY talked about the second part of the principal evaluation that we will need to go into close and open session next month. The second part of the evaluation is to accept CPS BOE student assessment part and complete the evaluation with a vote.

8. Public Comment Chair
- None

9. Announce the date of the next meeting Chair
- The next LSC meeting will be Monday, February 13, 2017 at 6pm in Room 114

10. Adjournment @ 6:24pm Chair
- First Motion: CM
Second Motion: SB
All in Favor: Yes
Motion Passes

Respectfully submitted by:

Ronald Yak

Secretary

Minutes approved without corrections

Date: 2/13/17