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

November 14, 2016 ~ 6pm ~ Multi-purpose room

Minutes

1. Call to Order @ 6:11pm Chair

2. Roll Call Secretary

Mrs. Lisa Dewit [LD]; <u>Mrs. Sara Sanchez [SS];</u> Dr. Lucja Mirowska-Kopec [LM]; Mr. John Cianci [JC]; Mr. Scott Babich [SB]; Mrs. Jessica Pliskie [JP]; <u>Mr. Dan Pogorzelski [DP];</u> Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL]; Mrs. Mary Anselmo [MA]; <u>Mrs. Cynthia Mavridis [CM];</u> Mr. Thomas Surma [TS]

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

Approval for September minutes
First Motion: MA

Second Motion: CL
All in Favor: Yes

Motion Passes

3. Approval of Minutes

4. Announcements / Introduction of Guests

Chair

Chair

M. Doughty, Counselor/Case Manager for Canty School

5. Principal's State of the School Presentation

Principal

LM gave presentation about Canty school. Presentation was emailed to us. A discussion took place throughout the presentation. RY suggested on writing a letter to CEO about student attendance and our concerns as an LSC. All agreed.

6. Reports:

- a. Chair: New LSC members, please work on the LSC professional development modules.
- b. **PPLC:** The teachers met on Tuesday, November 8, 2016, we met with Dr. Mirowska-Kopec and Ms. Laurencell on Monday, November 14, 2016 to talk about different points brought during our meeting and the progress of the CIWP.
- c. BAC: no report
- d. LRE: Mrs. Doughty gave a presentation about the 13 disabilities and IEP vs 504
- e. **Wellness Committee:** Last week they had a soccer activity afterschool. We will have a basketball student vs teacher game in February.
- f. CPTC: Financials were emailed. Book Fair final numbers are not yet in.

7. Old Business Chair

a. Internal Accounts Report for October

First Motion: RY
Second Motion: MA

Yes: JC, SB, RY, LM, MA, JP, TS, LD

No: none Abstained: CL Motion Passes

b. Transfer funds

Move \$3,495.04 to clear negatives

Move \$30.00 to benefit line in afterschool programs

Motion to approve all transfers

First Motion: MA
Second Motion: RY

Yes: JC, SB, RY, LM, MA, JP, TS, LD

No: none Abstained: CL Motion Passes

8. New Business Chair

- a. Computers for the New Lab~ CPS has put a hold on all purchases of new computers and is looking for a better deal for computer purchases. As soon as it is back open, we will buy computers for the new lab.
- b. Posting LSC Agenda ~ Due to the new doors, LSC agendas will be posted on our website and the 3rd grade door.
- 9. Public Comment Chair
 - a. Mrs. Cianci asked about a rumor about a new boundary for Canty school (LM answered the question)
- 10. Announce the date of the next meeting

Chair

- a. The December LSC meeting is cancelled.
- b. Next LSC meeting will be Monday, January 9, 2017 at 6pm in Room 114

11. Adjournment @ 7:17pm

First Motion: MA Second Motion: LD All in Favor: Yes Motion Passes Chair

Respectfully submitted by:

Ronald Yak Minutes approved without corrections

Secretary Date: 1/9/17