

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

October 18, 2016 ~ 6pm ~ Room 114

Minutes

1. Call to Order @ 6:07pm 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: TS

All in Favor: Yes

Motion Passes

4. Announcements /Introduction of Guests Chair

None

5. Reports:
 - a. **Chair:** New LSC members, please work on the LSC professional development modules.
 - b. **Principal:** Typed report has been emailed to us, talked about the construction progress and punch list, talked about CPS School Report Card and how the data is used (SQRR)~ Still a Level 1+.
 - c. **PPLC:** The teachers met on Tuesday, October 4, 2016, we met with Dr. Mirowska-Kopec and Ms. Laurencell on Wednesday, October 5, 2016 to talk about different points brought during our meeting.
 - d. **BAC:** A meeting was held on Monday, September 26 at 3:15pm
 - e. **LRE:** none
 - f. **Wellness Committee:** This year we will have Thursday activities once a month, bike day was cancelled due to inclement weather that was predicted.
 - g. **CPTC:** Financials were emailed. Talked about Fall Vendor Fair, Taffy Apples and Book Fair.

- h. **Canty Outreach Committee:** no report
A motion was made to disband the Outreach committee
First Motion: MA
Second Motion: LD
All in Favor: Yes
Motion Passes

6. Old Business

Chair

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

- b. Transfer funds

- Move \$5,595.97, \$704.32 and \$257.75 to clear negatives

- \$15,000 to After School programs

- \$4,500 to Instructional (Saturday program) (Keep in current bucket)

- \$10,500 to Non Instructional

- Motion to approve all transfers

- First Motion: SB

- Second Motion: MA

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

- No: none

- Abstained: CL, CM

- Motion Passes

7. New Business

Chair

- CPTC Fundraising Proposals

- Motion to approve all proposals

- First Motion: RY

- Second Motion: TS

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

- No: none

- Abstained: SS

- Motion Passes

8. Public Comment

Chair

- None

9. Announce the date of the next meeting Chair
The next LSC meeting will be Monday, November 14, 2016 at 6pm
Community meeting ~ Canty's Multi-purpose room (Lunchroom)

10. Adjournment @ 6:33pm Chair
First Motion: MA
Second Motion: CM
All in Favor: Yes
Motion Passes

Respectfully submitted by:

Ronald Yak

Secretary

Minutes approved without corrections

Date: November 14, 2016