

Arthur E. Canty Elementary School

3740 N. Panama Ave.

Chicago, IL 60634

Dr. Lucja Mirowska-Kopec, Principal

Mrs. Lisa Dewitt - LSC Chair

Miss Collette D. Laurencell, AP

Local School Council Special Meeting regarding Budget

July 25, 2017 ~ 7:30am

Minutes

1. Call to Order @7:34am Chair
2. Roll Call Secretary

Mrs. Lisa Dewitt [LD] - by phone; **Mrs. Sara Sanchez [SS]**; Dr. Lucja Mirowska-Kopec [LM]; **Mr. John Cianci [JC]**;  
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 June minutes

First Motion: CM

Second Motion: MA

All in Favor: Yes

Motion Passes

Approval for July Organizational minutes

First Motion: TS

Second Motion: DP

All in Favor: Yes

Motion Passes

4. Approval of the Agenda Chair

First Motion: TS

Second Motion: MA

All in Favor: Yes

Motion Passes

5. New Business

Dr. Mirowska-Kopec

a. Approval of the SY 2017-2018 Budget

LM presented the budget that was received last week. After last year's budget cuts, CPS gave us a budget with an additional \$78,559 to add to the budget.

**Positions that will be closed:**

1 SPED/DL teacher position

.5 SPED/DL teacher position

**Positions that will be open:**

1 ESP SPED/DL

1 Gen Ed teacher position

**Buckets to open:**

Bucket for Clerk Extended Day (Summer) ~ \$1,800

Members of the LSC asked LM questions about the budget and how it will impact the school year.

First Motion: RY  
 Second Motion: TS  
 Yes: LM, JP, RY, MA, DP, TS, LD- by phone  
 No: None  
 Abstained: CM  
 All in Favor: Yes  
 Motion Passes

6. Announce the date of the next meeting

Chair

Tuesday, September 26, 2017 @ 6:10pm

7. Adjournment @ 7:47am

Chair

First Motion: JP  
 Second Motion: MA  
 All in Favor: Yes  
 Motion Passes

**Respectfully submitted by:**

Ronald Yak

Minutes approved without corrections

Secretary

Date: 9/27/17