

Arthur E. Canty Elementary School
3740 N. Panama Ave.
Chicago, IL 60634

Dr. Lucja Mirowska-Kopec, Principal
Miss Collette D. Laurencell, AP

Mr. Scott Babich - LSC Chair

Local School Council Meeting/Community Forum

Tuesday, April 12, 2016 ~ 6:10pm ~ Auditorium

Minutes

1. Call to Order @ 6:17pm Chair

2. Roll Call Secretary
Mr. Wayne Wiberg [WW]; Dr. Lucja Mirowska-Kopec [LM]; *Mr. John Cianci [JC]*; Mr. Scott Babich [SB];
Mr. Javier Silva [JS]; Grazyna Bajan [GB]; Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL];
Mrs. Mary Anselmo [MA]; *Mr. Frank Paolucci [FP]*; 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 from last meeting Chair
First Motion: CM
Second Motion: MA
All in Favor: Yes
Motion Passes

4. Announcements /Introduction of Guests Chair
None

5. Principal's State of School Presentation Principal
Dr. Mirowska-Kopec gave a presentation about the school. A copy of the presentation was in our folders.

6. Public Comment Chair
None

7. Reports:

- a. **Chair:** None
- b. **PPLC:** The teachers met on Tuesday, April 5, 2016, points were brought up and we reviewed the CIWP. We did not have a full debrief yet with Dr. Mirowska-Kopec and Ms. Laurencell.
- c. **BAC:** Report was emailed to us.
- d. **LRE:** The audit report just came in this week. I will share the results with the LSC at a future meeting.
- e. **Wellness Committee:** The Bunny Hop went very well. Canty school raised \$812 dollars to give to March of Dimes. Bike Day will take place on Friday, May 13, 2016.
- f. **CPTC:** Financials were emailed.
- g. **Canty Outreach Committee:** Financials were emailed.

8. Old Business

Chair

- a. Internal Accounts Report for March

First Motion: SB

Second Motion: RY

Yes: SB, GB, TS, LM, RY, JS, MA

No: none

Abstained: CM, CL

Motion Passes

- b. Transfer funds

Transfer to clear negatives of: \$674.02, \$1,914.39, \$417.25

Transfer to move \$4,000 from Teacher PD to RTI Support

Transfer to move \$1,000 to Board Savings from Security bucket

Transfer to move \$643.61 to Board Savings from Engineer Bucket

First Motion: RY

Second Motion: MA

Yes: SB, GB, TS, LM, RY, JS, MA

No: none

Abstained: CM, CL

Motion Passes

Vote to approve all transfers to cover required CPS Board Savings were approved (\$183,000) but it was with a heavy heart that we set aside money for CPS Board Savings that could better be used to help our students at our school.

- c. Outreach fundraising proposal
First Motion: CL
Second Motion: CM
Yes: GB, TS, LM, RY, JS, MA, CL, CM
No: none
Abstained: SB
Motion Passes

- d. 2016-18 CIWP Approval
Approve the CIWP as presented (paper copy give) to the LSC
First Motion: RY
Second Motion: SB
Yes: SB, GB, TS, LM, RY, JS, MA
No: none
Abstained: CM, CL
Motion Passes

9. New Business Chair

- a. Set the date of meeting to certify election results
Certify election results will take place on Tuesday, May 3, 2016 at 6:10pm

10. Announce the date of the next meeting Chair

The next LSC meeting will be moved to Tuesday, May 3, 2016 at 6:10pm

11. Vote to go into the Closed Session for Principal Evaluation

Motion to go into Closed session @ 7:02pm
Motion: CM
Second: CL
All in Favor: Yes
Motion Passes

Motion to go back into Open session @ 7:44pm
Motion: CL
Second: TS
All in Favor: Yes
Motion Passes

12. Vote to approve the preliminary evaluation in open session

Motion to accept Preliminary Evaluation as it was discussed and written in closed session:

First Motion: RY
Second Motion: JS
Yes: GB, TS, SB, RY, JS, MA, CL, CM
No: none
Abstained: none
Motion Passes

Motion to accept Preliminary Evaluation as it was discussed as Final with no changes later except with data given from Office of Accountability over the summer:

First Motion: RY
Second Motion: JS
Yes: GB, TS, SB, RY, JS, MA, CL, CM
No: none
Abstained: none
Motion Passes

13. Closed Session ~ Principal Evaluation feedback session

Motion to go into Closed session @ 7:48pm

Motion: CM
Second: CL
All in Favor: Yes
Motion Passes

Motion to go back into Open session @ 8:03pm

Motion: CL
Second: TS
All in Favor: Yes
Motion Passes

14. Adjournment @ 8:04pm

Chair

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

Respectfully submitted by:

Ronald Yak
Secretary

Minutes approved without corrections
Date: 5/3/16