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

Mrs. Jennifer Rath, Principal Dr. Shannon Puckett, Assistant Principal

Mr. William Justiz, LSC Chair Mrs. Erin Chambers, LSC Vice-Chair Mr. Ronald Yak, LSC Secretary

Local School Council Meeting

January 25, 2022 ~ 6:15pm ~ By Video Conferencing Minutes

1. Call to Order @ 6:15pm

Chair

2. Roll Call Secretary

Mrs. Erin Chambers [EC]; Mrs. Jennifer Rath [JR]; Mrs. William Justiz [WJ]; Mrs. Ronald Yak [RY]; Mrs. Maria Carney [MC]; Mrs. Cynthia Mavridis [CM]; Mrs. Carolyn Potamitis [CP]; Mrs. Sara Sanchez [SS], Mr. Nicholas Schreiber [NS], Mrs. Jessica Cuaresma [JS]

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

3. Approval of Agenda

Chair

55: Would like to add Friends of Canty information under New Business

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

4. Approval of Minutes from last meeting

Chair

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

5. Announcements/Introduction of Guests

Chair

None

- 6. Reports:
 - a. Chair: No report
 - b. **Principal**: CPS informed us that the CIWP will not be rewritten this year. CPS sent 203 new chromebooks to Canty. Went over her report.
 - c. **PPLC:** The committee had a meeting with Mrs. Rath on January 20th. Working on points that were brought up.
 - d. BAC: ACCESS testing is taking place.
 - e. LRE: IEP/504 meeting can be done in-person or remotely with parents.
 - f. Wellness Committee: No report

g. Friends of Canty: Talked about the last fundraisers.

7. Old Business Chair

a. Internal Accounts Report

Motion to approve November and December

First Motion: SS Second Motion: MC

Yes: JR, EC, RY, MC, CP, SS, NS, JC

No: None Abstained: CM Motion Passes

8. New Business Chair

a. Budget Transfers

Transfer \$10,000 from miscellaneous security supplies line 22541.115.57940.254612.00977 to

Office Services supply line 22541.115.53405.241006.000977

To use for general school supplies-paper, toner, pencils, pens and etc.

Transfer \$1,000 from library service line 22541.115.53305.222850.000575 to

Office Services supply line 22541.115.53405.241006.000575

To use for general school supplies-paper, toner, pencils, pens and etc.

Transfer \$1,000 from professional service line 22541.115.54125.221234.000575 to

Office Services supply line 22541.115.53405.241006.00575

To use for general school supplies-paper, toner, pencils, pens and etc.

First Motion: RY Second Motion: JC

Yes: JR, EC, RY, MC, CP, SS, NS, JC

No: None Abstained: CM Motion Passes

b. LSC meeting vote

Discussion took place among the LSC on whether to stay remote for meeting or meet in person.

Motion to stay remote

First Motion: EC Second Motion: CM

Yes: EC, RY, MC, CP, SS, NS, JC, CM

No: None Abstained: JR Motion Passes

c. Friends of Canty information

Mrs. Sanchez stated that the current board needs to be replaced as their kids are leaving or almost leaving Canty. LSC members asked her some questions and about what is being done about have a Friends of Canty meeting. Mrs. Sanchez stated that they are working on it.

9. Public Comment Chair

None

10. Closed Session - Personnel matter

Motion to go into Closed LSC session @ 7:03pm

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

Motion to go into Open LSC session @ 7:13pm

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

11. Announce the date of the next meeting

Chair

The next LSC meeting will take place on Tuesday, February 22, 2022 @ 6:15pm by Video Conferencing.

12. Adjournment @ 7:14pm

Chair

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

Respectfully submitted by:

Ronald Yak Minutes approved without corrections

Secretary Date: February 22, 2022