

Canty School Annual LSC Organizational Minutes
For Term ~ 7/1/23 - 6/30/24
Canty School Local School Council
3740 N. Panama Ave.
Annual Organizational Meeting for 2023-2024 School Year
July 17, 2023 at 6:15pm ~ Multi-Purpose Room

1. Call Meeting to Order @ 6:19pm Former Chairperson

2. Roll Call / Establish Quorum Former Chairperson
William Justiz (WJ), ***Nicholas Schreiber (NS)***, Carolyn Potamitis (CP), ***Christina Karahalios (CK)***, Jennifer Rath (JR), Maria Carney (MC), Ronald Yak (RY), ***Erin Tedesso (ET)***, Natalya Lomeli (NL), ***Toni-Marie Wahlberg (TW)***, ***Sam Kukadia (SK)***, Alex Parrales (AP)

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

3. Selection of Temporary Chairperson Former Chairperson
Mr. William Justiz was selected as Temporary Chairperson
First Motion: RY
Second Motion: JR
All in Favor: Yes
Motion Passes

4. Selection of Temporary Secretary Temporary Chairperson
Mr. Ronald Yak was selected as Temporary Secretary
First Motion: JR
Second Motion: MC
All in Favor: Yes
Motion Passes

5. Approval of Agenda Temporary Chairperson
First Motion: MC
Second Motion: JR
All in Favor: Yes
Motion Passes

6. Nominations and Selection of Chairperson Temporary Chairperson
Mr. William Justiz was nominated as Chairperson
First Motion: RY
Second Motion: MC
All in Favor: Yes
Motion Passes and Mr. William Justiz accepts

Mr. William Justiz was voted by voice vote to be Chairperson of the LSC for Canty School.

7. Nominations and Selection of the Secretary Newly Elected Chairperson
Mr. Ronald Yak was nominated as Secretary
First Motion: WJ
Second Motion: JR
All in Favor: Yes
Motion Passes and Mr. Ronald Yak accepts

Mr. Ronald Yak was voted by voice vote to be Secretary of the LSC for Canty School.

8. Nominations and Selection of the Vice-Chair Newly Elected Chairperson
Mr. Alex Parrales was nominated as Vice-Chairperson
First Motion: JR
Second Motion: WJ
All in Favor: Yes
Motion Passes and Mr. Alex Parrales accepts

Mr. Alex Parrales was voted to be Vice-Chairperson of the LSC for Canty School.

9. Nominations and Selection of FOIA/OMA Officer Newly Elected Chairperson
Mr. Ronald Yak was nominated as FOIA/OMA Officer
First Motion: WJ
Second Motion: CP
All in Favor: Yes
Motion Passes and Mr. Ronald Yak accepts

Mr. Ronald Yak was voted by voice vote to be FOIA/OMA Officer of the LSC for Canty School.

Mr. Ronald Yak kept his position as the FOIA/OMA Officer of the LSC for Canty School.

10. Set Regular Meetings Schedule for School Year Newly Elected Chairperson

All meetings will be In-Person and will meet in the Multi-Purpose Room

Wednesday, August 30, 2023 @ 7:30pm (After Curriculum Night)

No meeting in September

Tuesday, October 10, 2023 @ 6:15pm

Tuesday, November 14, 2023 @ 6:15pm ~ Community meeting

No meeting in December

Tuesday, January 16, 2024 @ 6:15pm

Tuesday, February 13, 2024 @ 6:15pm

Tuesday, March 12, 2024 @ 6:15pm

Thursday, April 18, 2024 @ 6:15pm

Tuesday, May 14, 2024 @ 6:15pm

Meeting in June is TBA

Tuesday, July 9, 2024 @ 6:15pm ~ Organizational meeting

11. Adopt / Re-adopt Bylaws or Establish Bylaws Committee Newly Elected Chairperson
Re-adopt Bylaws and add Virtual option for members (See attached)
 First Motion: WJ
 Second Motion: AP
 All in Favor: Yes
 Motion Passes
12. Adopt / Re-adopt Rules of Order for LSC Meetings Newly Elected Chairperson
Re-adopt Robert Rules of Order
 First Motion: MC
 Second Motion: JR
 All in Favor: Yes
 Motion Passes
13. Announce Date of First Regular Meeting Newly Elected Chairperson
 The next meeting will be Wednesday, August 30, 2023 @ 7:30pm
14. Approval of Minutes from Last Meeting Newly Elected Chairperson
 Motion to approve minutes from June
 First Motion: JR
 Second Motion: CP
 All in Favor: Yes
 Motion Passes
15. Public Comment
 None
16. Adjournment @ 6:42pm Newly Elected Chairperson
 First Motion: WJ
 Second Motion: MC
 All in Favor: Yes
 Motion Passes

Respectfully submitted by:

Ronald Yak
 Secretary

Minutes approved without corrections
 Date: August 30, 2023

Proposed Rule for Adoption: Attendance by Means Other Than Physical Presence

Rule As Adopted from the Open Meetings Act

(5 ILCS 120/7) Sec. 7. "Attendance by Means Other than Physical Presence."

(a) If a quorum of the members of the Local School Council (LSC) is physically present as required by Section 2.01 of the Open Meetings Act, a majority of the LSC membership may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. "Other means" is by video or audio conference.

(b) If an LSC member wishes to attend a meeting by other means, the member must notify the recording secretary or chairperson before the meeting unless advance notice is impractical.

(c) A majority of the LSC physically present at the meeting may allow a member to attend a meeting by other means only in accordance with and to the extent allowed by rules adopted by the LSC.

(d) Video or audio conference must be clearly audible to LSC members and the public in attendance. The meeting minutes shall indicate whether the members of the LSC were physically present for the meeting or present by means of video or audio conference. Any LSC member who attends by audio or video means, as provided in this rule, may participate in all aspects of the meeting, including voting.