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

Local School Council Meeting
June 2, 2014 ~ 6:10 pm ~ Rm. 102

## Minutes

1. Call to Order @ 6:13pm Chair
2. Roll Call

Secretary
Mr. Wayne Wiberg [WW]; Mr. Wojciech Wloch [WW2]; Dr. Lucja Mirowska-Kopec [LM];
Mr. Ryan Forbes [RF]; 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].

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. Public Comment

Chair
None
6. Reports:
a. Chair: No Report
b. Principal: Report in folder, The $65^{\text {th }}$ anniversary was a great success. Many people came to the street dedication, the concerts, open houses and the dinner. Mr. Canty's family loved all the events. The First Annual 5k Fun Walk and Run will take place this Saturday. Please sign-up or lend a hand by volunteering. The Picnic will take place on the last day of school, June 13, 2014: Hot dogs will not be grilled but there will be a Good Humor Ice Cream truck! Canty School will host Step-Up to Kindergarten this summer for kids that have never been to CPS Pre-K. Summer School for Canty students will be at Reinberg school. There will be 2 to 3 students from $3^{\text {rd }}$ grade, 3 students from $6^{\text {th }}$ grade and zero students from $8^{\text {th }}$ grade going to summer school. I sent out a letter to the Canty community about one of our students that went missing late Friday afternoon from her house. If you have any information please contact the police.
c. PPLC: We did not have a meeting. We want to Thank Dr. Mirowska-Kopec and Ms. Laurencell for working with the committee to work on points that were addressed throughout the year.
d. Bilingual Advisory Committee: Report was email to us.
e. Canty Parent Teacher Club: Report is in your folder, Mrs. Sampson: Sorry I did not know there was not a representative not coming to the meetings. Members of the LSC thanked Mrs. Sampson for the through budget reports and bank statements.
f. Least Restrictive Environment: No report
9. Wellness Committee: Bike/Scooter day went well. Had to move the date due to cold and snow. The event took place on May 19, 2014 and 313 students participated. Working on promoting the 5 k for the Community Outreach Committee.
h. Community Outreach Committee: Report was email to us, The 5K Fun Run/Walk will take place on June 7, 2014. If you have not done so already, please turn in your registration and /or go online and register to volunteer.
7. Old Business Chair
a. Internal Accounts Report for April

First Motion: SB
Second Motion: FP
Yes: LM, SB, JS, GB, RY, MA, FP
No: none
Abstained: CM, CL
Motion passes
b. Transfer funds

An email from LM was sent on May 23, 2014 to approve the following and reconfirmed on June 2, 2014:

To transfer money to cover the following:
Account: 225-290001-51300 - (-) \$845.00 - Regular Position Pointer
Account: 225-290001-51320 - (-) 8858.30 - Bucket Position Pointer
Transfer coming from:
Account: 225-51330-290001-000703: \$4,000 (Benefit pointer line)
Account: 225-51350-290001-000703: \$2,000 (Substitute Salary and Benefits line)
Account: 225-57940-119021-000703: \$4,000 (Unallocated rollover)
First Motion: LM
Second Motion: RY
Yes: LM, MA, RF, RY, WW2, SB, FP, WW
No: none
Abstained: CM, CL
Motion passes

Transfer from and to:
From Account: 11902157940 ~ To Account 11901553305 (Reading Instructional Materials) $\$ 2,197.80$
From Account: 11902157940 ~ To Account 11901653305 (Math Instructional Materials) \$2,917.78
From Account: 11902157940 ~ To Account 11906153305 (S. Studies Instructional Materials) $\$ 641.25$
From Account: 11902157940 ~ To Account 11901553405 (Reading Supplies)
\$4,027.58

First Motion: SB
Second Motion: MA
Yes: SB, FP, LM, MA, RY, JS
No: none
Abstained: CM, CL
Motion passes

We would like to thank Mr. Forbes for his time and dedication for serving on Canty School's LSC.
You will be missed.
9. Announce the date of the next meeting

Monday, July 7, 2014 @ 6:10pm
10. Adjournment @ 6:43pm

Chair

Motion: FP
Second: JS
All in favor: Yes
Motion passes

## Respectfully submitted by:

Ronald Yak
Minutes approved as read without corrections
Secretary

