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

Local School Council Meeting

June 2, 2014 ~ 6:10 pm ~ Rm. 102

Minutes

Call to Order @ 6:13pm 1.

2. Roll Call

Secretary

Chair

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 None

5. Public Comment

None

6. Reports:

- a. Chair: No Report
- b. **Principal:** Report in folder, The 65th 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 3rd grade, 3 students from 6th grade and zero students from 8th 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.

Mr. Wojciech Wloch - LSC Chair

Chair

Chair

- 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
- g. 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 5k 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)\$2,197.80From Account: 11902157940 ~ To Account 11901653305 (Math Instructional Materials)\$2,917.78From Account: 11902157940 ~ To Account 11906153305 (S. Studies Instructional Materials)\$641.25From 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

8. New Business

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

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

Respectfully submitted by:

Ronald Yak Secretary

Minutes approved as read without corrections Date: 7/7/14

Chair

Chair

Chair