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

Dr. Lucja Mirowska-Kopec, Principal Miss Collette D. Laurencell, AP Mrs. Lisa DeWitt - LSC Chair Mr. Ronald Yak - Secretary

Local School Council Meeting March 20, 2018 ~ 6:10pm ~ Library Minutes

1. Call to Order @ 6:11pm

Chair

2. Roll Call Secretary

Mrs. Lisa Dewit [LD]; Mrs. Sara Sanchez [SS]; Dr. Lucja Mirowska-Kopec [LM]; Mr. John Cianci [JC]; Mrs. Jessica Pliskie [JP]; Mr. Dan Pogorzelski [DP]; Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL]; Mrs. Mary Anselmo [MA]- by phone; Mrs. Cynthia Mavridis [CM]; Mrs. 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: LD
All in Favor: Yes

Motion Passes

4. Announcements /Introduction of Guests

Chair

None

- 5. Reports:
 - a. Chair: None
 - b. Principal: Report was email to us, LSC is invited to the CIWP meeting taking place on April 3, the Heating BAS system should be reconnected during Spring break. LM asked if the LSC had any questions or concerns. No questions were asked.
 - c. **PPLC:** The staff committee met on Wednesday, March 14, 2018, we met with Dr. Mirowska-Kopec and Ms. Laurencell on Tuesday, March 20, 2018 to talk about different points brought during our meeting.
 - d. BAC: No report. Next meeting on Wednesday, April 18, 2018
 - e. LRE: No Report
 - f. Wellness Committee: Talked about the Learning Garden
 - g. CPTC: Emailed report, Talked about upcoming events: Daddy/Daughter dance on June 1, Popcorn fundraiser, Fun fair on April 6 and about the Picnic on June 19.

6. Old Business Chair

a. Internal Accounts Report

Internal Accounts Report for February

First Motion: RY Second Motion: SS

Yes: LD, LM, SS, Ry, MA-by phone

No: none

Abstained: CL, CM Motion Passes

b. Transfer funds

None

c. 2018-2020 CIWP update

All LSC members are invited to our next CIWP meeting on Tuesday, April 3, 2018 at 3:10pm.

d. LSC Elections, Candidate Forum 3/21

The LSC Candidate Forum will take place on Wednesday, March 21 at 6pm

7. New Business Chair

New Dunning High School:

Talked about what we want as a school, which would be a 4 year Dunning School.

Motion to have the Chair of the LSC to write a letter to the Canty community about the Dunning High School and how it will impact Canty students and family.

First Motion: SS Second Motion: CM

Yes: LD, LM, SS, CL, CM, RY, MA-by phone

No: none Abstained: none Motion Passes

Alderman Sposato asked for a community forum about the New High School. The LSC has motion not to hold a community forum with the Alderman at this time.

First Motion: SS Second Motion: CM

Yes: LD, LM, SS, CL, CM, RY, MA-by phone

No: none

Abstained: none Motion Passes

8. Public Comment Chair

Mr. Stuckert asked about hiring another Security guard for the building since our building has doubled in size with the annex. LM stated that she has asked for another security guard from CPS Safety and Security.

9. Announce the date of the next meeting

Chair

The next LSC meeting will be Tuesday, April 24 at 6:10pm in the auditorium. It will be a longer meeting as we will need to certify the LSC elections results, it is a community Forum for the State of the School, we will need to approve the CIWP for the 2018-2020 school year and go into closed session for Principal evaluation.

10. Adjournment @ 6:55pm

Chair

First Motion: LM Second Motion: LD All in Favor: Yes Motion Passes

Respectfully submitted by:

Ronald Yak Secretary Minutes approved without corrections

Date: April 25, 2018