## 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

# <u>Local School Council Meeting</u> March 23, 2021 ~ 6:15pm ~ By Video Conferencing

#### Minutes

Milutes		
1.	Call to Order @ 6:16pm	Chair
2.	Roll Call	Secretary
	Mrs. Erin Chambers [EC]; Mrs. Jennifer Rath [JR]; <u>Mr. Lawrence Stuckert [LS];</u> Mr. William Justiz [WJ]; Mr. Ronald Yak [RY]; Mrs. Maria Carney [MC]; Mrs. Cynthia Mavridis [CM]; Mrs. Carolyn Potamitis [CP]; Mr. Richard Malo [RM]; <u>Mr. Lou Ramos [LR];</u> Mrs. Sara Sanchez [SS]	
	Members that are in italics, underline and bold were absent from the meeting.	
3.	Approval of Agenda	Chair
	Add LSCAB Elections after Budget Transfers	
	First Motion: CM Second Motion: EC All in Favor: Yes Motion Passes	
4.	Approval of Minutes from last meeting	Chair
	First Motion: JR Second Motion: MC All in Favor: Yes Motion Passes	
5.	Announcements/Introduction of Guests  None	Chair
6.	Public Comment	Chair
	None	
7.	Old Business	Chair
	a. Approval of Vacant LSC Parent Position	
	Sara Sanchez applied for the open parent position	

RY read the statement that was submitted by Sara Sanchez to the LSC

Motion to go into Closed Session to take about the candidate statement

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

LSC moved to closed session @ 6:22pm

Motion to go back into Open Session

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

LSC moved back into open session @ 6:33pm

Motion to vote to accept Sara Sanchez to fill one of the vacant parent position

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

Sara Sanchez accepts to fill the vacant parent position on Canty's LSC

#### b. Internal Accounts Report

Motion to approve February

First Motion: RY Second Motion: WJ

Yes: MC, EC, JR, WJ, RY, CP, SS

No: None

Abstained: CM, RM Motion Passes

8. New Business Chair

a. Budget Transfers

Purchase Benchmark Assessment System kits for K-2 Literacy Assessment ~ \$4,000

From: Benefits Pointer Line: 22541.115.51330.29001.000576

To: Reading Instructional Materials Non-Digital: 22541.115.53304.119015.000576

Renew Subscription to BrainPOP ~ \$3,000

From: Benefits Pointer Line: 22541,115.51330.29001.000576

To: Reading Instructional Materials Digital: 22541.115.53305.119015.000576

Increase funds for Extended Day Teacher Pay to cover negative and increase for the remainder of the school year by  $\sim$  \$11,071.76 \$9951.00 from Miscellaneous Charges 22541.115.57940.888888.000575 and \$1120.76 from Bucket Position Pointer 22541.115.51320. 290001.000575 To Position #553419 22541.115.3200020.000575

First Motion: RY Second Motion: CP

Yes: MC, EC, JR, WJ, RY, CP

No: None

Abstained: CM, RM

Absent: SS Motion Passes

- b. LSCAB Elections
  - i. WJ talked to the LSC about the LSCAB Elections
- 9. Reports:
  - a. Chair: At the end of June, LR will be leaving the LSC as his son is graduating.
  - b. Principal: Went over report
  - c. PPPLC: Staff committee met with JR on 4/13 to discuss points.
  - d. BAC: Meet on March 9 there were concerns about the hybrid model, next meeting will be May 11
  - e. LRE: Talked about the RSP's
  - f. Wellness Committee: No report
  - g. Friends of Canty: No report
- 10. Announce the date of the next meeting

Chair

- a. Tuesday, April 27, 2021 @ 6:15pm
- 11. Adjournment @ 7:08pm

Chair

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

### Respectfully submitted by:

Ronald Yak

Minutes approved without corrections

Data: April 27, 2021

Secretary Date: April 27, 2021