

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

Mrs. Jennifer Rath, Principal  
Ms. Shannon Puckett, Assistant Principal

Ms. Lisa DeWitt, LSC Chair  
Mr. Ronald Yak, LSC Secretary

### Local School Council Meeting

Monday, November 18, 2019 ~ 6:10pm ~ Auditorium

#### Minutes

1. Call to Order @ 6:11pm Chair
  
2. Roll Call Secretary  

Ms. Lisa Dewitt [LD]; Mrs. Jennifer Rath [JR]; Mr. Lawrence Stuckert [LS]; Mr. William Justiz [WJ];  
Mr. Joseph Gentile [JG]; Mr. Dan Pogorzelski [DP]; Mr. Ronald Yak [RY]; Mrs. Catherine Laduzinsky [CL];  
Mrs. Cynthia Mavridis [CM]; **Mrs. Angieszka Micorek [AM]**, Ludyn Ramos [LR]

Members that are in italics, underline and bold were absent from the meeting.
  
3. Approval of Agenda Chair  

First Motion: *CM*  
Second Motion: JR  
All in Favor: Yes  
Motion Passes
  
4. Approval of Minutes from last meeting Chair  

First Motion: DP  
Second Motion: LS  
All in Favor: Yes  
Motion Passes
  
5. Announcements/Introduction of Guests Chair  

Brian Kittle, CPS Quality Assurance Manager  
Alex Sanchez, Aramark  
Alderman Nicholas Sposato, 38<sup>th</sup> Ward  
State Senator Robert Martwick, 10<sup>th</sup> district
  
6. State of the School Address Principal  

JR presented her State of the School Powerpoint. LSC members asked questions.
  
7. Public Comment Chair  

State Senator Robert Martwick talked to the LSC and the audience about different issues that impact the 10<sup>th</sup> district at the state Level.

Alderman Nicholas Sposato talked to the LSC and the audience about different issues that impact the 38<sup>th</sup> ward at the city Level.

Ms. Bieniek talked about the gym and the inability to use it with the students for the afterschool program as the ceiling caved in during the strike.

Mr. Kittle and Mr. Sanchez talked and listened to the LSC and the audience about different maintenance problems that were happening within the school over the last few months and the last few years. The assured the LSC that we will be updated and problems will be fixed.

Mr. Ramos and Mrs. Jewell both talked about why they want the open Parent LSC seat.

8. Reports:

- a. **Chair:** Talked about the strike and asked when we will see some of the benefits of a full time nurse and social worker and other benefits.
- b. **Principal:** Read her typed report.
- c. **PPLC:** Teacher committee met on November 15<sup>th</sup>. Points were brought up with administration. Thanked the Parents and Community members who supported us during the strike by coming by the school with words of encouragement or bringing treats.
- d. **BAC:** No report
- e. **LRE:** No report
- f. **Wellness Committee:** No report
- g. **Friends of Canty:** Talked about the Holiday shop.

9. LSC Vacancies (1 Parent Rep and 1 Community Rep)

- a. Closed session for new LSC member discussion

Vote to go into close session @ 7:30pm

First Motion: DP

Second Motion: CL

All in Favor: Yes

Motion Passes

Vote to go into open session @ 7:40pm

First Motion: WJ

Second Motion: LS

All in Favor: Yes

Motion Passes

- b. Vote for new LSC member in Open session - 1 Parent Rep and 1 Community Rep

There were two candidates for the one Parent representative seat and zero for the community representative seat.

Motion to vote by secret ballot during open session:

First Motion: LD

Second Motion: CL

All in Favor: Yes

Motion Passes

Votes read aloud one by one:

Mr. Ramos: Received 5 votes

Mrs. Jewell: Received 4 votes

Mr. Ramos will be seated on Canty's LSC immediately.

## 10. Old Business

Chair

- a. Internal Accounts Report

No Internal Accounts report for September - will be sent for approval for January

Approval for October Internal Accounts:

First Motion: LD

Second Motion: LR

Yes: JR, LD, RY, LS, JG, DP, LR

No: None

Abstained: CL, CM, WJ

Motion Passes

- b. Transfer of Funds - Review between meetings and results

Transfer of Funds for September 23

First Motion: JR

Second Motion: LD

Yes: JR, LD, RY, LS, JG, DP, WJ, AM

No: None

Abstained: CL, CM, LR

Motion Passes

Transfer of Funds for October 8

First Motion: JR

Second Motion: LD

Yes: JR, LD, RY, LS, JG, DP

No: None

Abstained: CL, CM, LR, WJ

Motion Passes

11. New Business

Chair

a. Transition Audit Review results

JR went over the audit and what they need to fix and what processes are now in place.

b. Transfer of Funds - Current

Transfer of Rental Income from Band to Supplies - \$4,000

Transfer of Rental Income from Orion to Supplies (Ink, Paper, Shedder and etc) - \$8,377

Transfer of Rental Income from Discovery Languages and Chess for White boards for Room 131 and 216 - \$2,011

Music to Music Supplies (Purchase Recorders) - \$1,000

Motion to complete the above transfers:

First Motion: RY

Second Motion: LD

Yes: JR, LD, RY, LS, JG, DP, LR

No: None

Abstained: CL, CM, WJ

Motion Passes

12. Announce the date of the next meeting

Chair

Next meeting will be Monday, January 13, 2020 at 6:10pm in Room 113

13. Adjournment @ 8:01pm

Chair

First Motion: JG

Second Motion: DP

All in Favor: Yes

Motion Passes

**Respectfully submitted by:**

Ronald Yak

Secretary

Minutes approved without corrections

Date: January 13, 2020