

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

Mrs. Sandra Carlson, Administrator in Charge
Ms. Collette D. Laurencell, AP

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

Local School Council Meeting

November 27, 2018 ~ 6:10pm ~ Room 114 ~ Community Meeting

Minutes

1. Call to Order @ 6:15pm Chair
2. Roll Call Secretary

Ms. Lisa Dewitt [LD]; 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. Ideliza Hernandez [IH];
Mrs. Cynthia Mavridis [CM]; Mr. Thomas Surma [TS]; Mrs. Angieszka Micorek [AM]

Members that are in italics, underline and bold were absent from the meeting.

3. Approval of Agenda Chair
First Motion: LD
Second Motion: CL
All in Favor: Yes
Motion Passes
4. Approval of Minutes from last meeting Chair
RY asked to add under Internal Accounts that Turnitin.com check was approved
First Motion: LD
Second Motion: LS
All in Favor: Yes
Motion Passes
5. Announcements /Introduction of Guests Chair
Sandra Carlson, Canty's Administrator in Charge
6. State of the School Presentation Administration
Ms. Laurencell presented a State of the School Powerpoint. Members of the LSC asked questions.
7. Public Comment Chair
None

8. Reports:

- a. Chair: None
- b. Administrator in Charge: Talked about First grade departmental.
- c. PPLC: Did not have a meeting due to a short month and all the days off. We will have one next month.
- d. BAC: None
- e. LRE: None
- f. Wellness Committee: None
- g. Friends of Canty: Report was emailed to the LSC.

9. Old Business

Chair

a. Internal Accounts Report

Internal Accounts Report October
First Motion: RY
Second Motion: LD
Yes: RY, LD, IH, LS, AM, MJ, DP, TS
No: None
Abstained: CL
Motion Passes

Internal Accounts Approval for Studies Weekly check (\$2,722.50)
First Motion: RY
Second Motion: LD
Yes: RY, LD, IH, LS, AM, MJ, DP, TS
No: None
Abstained: CL
Motion Passes

b. Transfer funds

None

c. Heating/Cooling

LD read an email from CPS stating that they are waiting for the list of deficiencies.

10. New Business

Chair

a. Principal Selection process

- i. Survey: LD talked about the Parent survey results. Only 47 parents completed the survey.
- ii. Advertisement: Talked about the draft ad. Talked about adding and taking away items within the ad. The ad was approved pending Network One and LSC department downtown approval. LD will talk to Network One and LSC department about how long ad will run.
- iii. Interview questions: LD stated that we will go into closed session next month to develop the interview questions for the candidates.

b. Restorative Practice Presentation

Mr. Dorotiak/ RP Team

- i. RP team presented a powerpoint about what Restorative Practice is and how it is being implemented within our school. Members of the LSC asked questions.

11. Public Comment for Principal process only

Chair

None

12. Announce the date of the next meeting

Chair

The next LSC meeting will be on Tuesday, December 18, 2018 at 6:10pm in Room 114.

13. Adjournment @8:40pm

Chair

First Motion: WJ
Second Motion: TS
All in Favor: Yes
Motion Passes

Respectfully submitted by:

Ronald Yak
Secretary

Minutes approved without corrections
Date: 1/25/19