

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
October 17, 2017 ~ 6:20pm ~ Room 114

Minutes

1. Call to Order @6:20pm 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]-late; Mrs. Cynthia Mavridis [CM]; ***Mr. Thomas Surma [TS]***

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

3. Approval of Minutes from last meeting Chair
 - Approval for September minutes
 - First Motion: CM
 - Second Motion: CL
 - All in Favor: Yes
 - Motion Passes

4. Announcements /Introduction of Guests Chair
 - a. Marc Schulman, President of the Elis' - New High School
 - b. Efran Castaneda, CPS Safety and Security
 - c. Julie McGlade, Network 1 Deputy Chief

5. Reports:
 - a. **Chair:** Thank you to all the parents that are here to attend today's meeting.
 - b. **Principal:** Report was emailed to us, talked about upcoming days off and Halloween activities, talked about the safety incident that happened at school on Monday, October 17, 2017
 - c. **Professional Personnel Leadership Committee (PPLC):** Committee will not meet until December 5 to give time to the committee to gather information about the CIWP and new goals that we would like to see in the CIWP SY 18-20
 - d. **Bilingual Advisory Committee (BAC):** No report

- e. **Least Restrictive Environment (LRE):** We hired a counselor going through the CPS process.
- f. **Wellness Committee:** Had bike day last Friday it was successful.
- g. **Canty Parent Teacher Club (CPTC):** No report. Talked about Halloween and Taffy Apples sales.

6. Old Business

Chair

a. Internal Accounts Report

Internal Accounts Report September

First Motion: RY

Second Motion: LD

Yes: LD, SS, LM, JC, JP, RY

No: none

Abstained: CL, CM

Motion Passes

b. Transfer funds

LM asked the LSC to approve the following transfers:

to Math Materials	\$2007.20
to Library books	\$2,500.00
to Science Materials	\$4,598.00
to Copier Contract	\$15,000.00
to Reading Materials	\$7,433.51
to Supplies	\$4021.65

First Motion: RY

Second Motion: JC

Yes: LD, SS, LM, JC, JP, RY

No: none

Abstained: CL, CM

Motion Passes

c. Approval of fees for CEF

LSC discussed a fair fee. A motion was presented by RY to table the issue until LM could average what other afterschool programs are charged. A final approval will be taken in November.

First Motion: RY

Second Motion: LD

Yes: LD, LM, JC, RY, CL, CM

No: none

Abstained: SS, JP

Motion Passes

7. New Business Chair

No new business

8. Public Comment Chair

5 parents asked and talked about the safety incident that happened at school on Monday, October 17, 2017. LM talked about the incident and answered questions that she was able to answer without breaking confidentiality while following CPS standard operating procedures.

1 parent asked about Afterschool programs and sports team. LM talked about afterschool programs and sports. RY stated that sports start with different seasons.

9. Announce the date of the next meeting Chair

November's meeting be Tuesday, November 28, 2017 at 6:10pm. It is a Community forum meeting.

10. Adjournment Chair

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

Respectfully submitted by:

Ronald Yak
Secretary

Minutes approved without corrections
Date: 11/28/17