

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

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

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

Local School Council Meeting

October 30, 2018 ~ 6:10pm ~ Room 114

Minutes

1. Call to Order @ 6:12pm 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

Add under guest: Nicholas Sposato, 38th Ward Alderman

Add Open and Close Session after Public Comment for Principal process

First Motion: CL

Second Motion: CM

All in Favor: Yes

Motion Passes

4. Approval of Minutes from last meeting Chair

First Motion: CM

Second Motion: LD

All in Favor: Yes

Motion Passes

5. Announcements /Introduction of Guests Chair

Sandra Carlson, Canty's Administrator in Charge

Nicholas Sposato, 38th Ward Alderman

6. Public Comment Chair

Alderman Sposato talked about the new Taft South High School and had a conversation with the Mayor today about "if space is available" wording. Alderman Sposato was told that the wording will be changed at the December 5th CPS BOE meeting.

Alderman Sposato took questions from LSC members and the public.

7. Reports:

- a. **Chair:** None
- b. **AIC:** Report was emailed and printed out.
- c. **PPLC:** The committee met on Tuesday, October 16th. We met with Mrs. Carlson on Tuesday, October 30, 2018 to talk about different points brought during our meeting.
- d. **BAC:** Report was emailed.
- e. **LRE:** No Report
- f. **Wellness Committee:** No report
- g. **Friends of Canty:** Report and Financials were emailed to us.

8. Old Business

Chair

a. Internal Accounts Report

Internal Accounts Report September

First Motion: RY

Second Motion: LD

Yes: LD, JG, DP, RY, IH, TS

No: None

Abstained: CL, CM

Motion Passes

Internal Accounts Approval for Turnitin.com check (\$1726.25)

First Motion: LD

Second Motion: IH

Yes: LD, JG, DP, IH, TS

No: None

Abstained: CL, CM, RY

Motion Passes

b. Transfer funds

None

c. Heating/Cooling

LD read an email update from Paul and Sheena about the Heating and Cooling issue.

9. New Business

Chair

a. Posting of LSC Agenda

The LSC agenda will be posted on the bulletin board by the security desk, posted on the LSC Facebook page and will be emailed to the parents that submitted their email address during the survey.

b. Vote on Starting the Principal Selection process

i. Process

Talked about the process.

Motion was made to start the Principal Selection process at Canty School.

First Motion: *CM*

Second Motion: *LD*

Yes: *LD, JG, DP, RY, IH, TS, CL, CM*

No: None

Motion Passes

ii. Survey

Talked about the survey questions and what to add.

Motion was made to send a Parent and Staff survey. Survey will close on Friday, November 16 at Noon.

First Motion: *CL*

Second Motion: *CD*

Yes: *LD, JG, DP, RY, IH, TS, CL, CM*

No: None

Motion Passes

iii. Advertisement

Talked about the Advertisement and getting a draft together for next meeting.

Motion was made to have *LD* create a draft Advertisement for next meeting.

First Motion: *CL*

Second Motion: *CM*

Yes: *LD, JG, DP, RY, IH, TS, CL, CM*

No: None

Motion Passes

iv. Interview questions

Talked about that we will need to have a closed session when we talk about this.

10. Public Comment for Principal process only

Chair

None

11. Closed Session

Vote to go into closed session Chair
Approval to go into closed session @ 6:52pm:
First Motion: RY
Second Motion: CL
All in Favor: Yes
Motion Passes

Vote to go into open session Chair
Approval to go into open session @ 7:20pm:
First Motion: IH
Second Motion: DP
All in Favor: Yes
Motion Passes

12. Announce the date of the next meeting Chair

The next LSC meeting will be on Tuesday, November 27, 2018. This is a Community Forum.

13. Adjournment @7:25pm Chair

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

Respectfully submitted by:

Ronald Yak
Secretary

Minutes approved with corrections
Date: November 27, 2018