Canty School Annual LSC Organizational Minutes

For Term ~ 7/1/22 - 6/30/23 Canty School Local School Council

3740 N. Panama Ave.

Annual Organizational Meeting for 2022-2023 School Year July 12, 2022 at 6:15pm ~ Room 113

1. Call Meeting to Order @ 6:15pm

Former Chairperson

2. Roll Call / Establish Quorum

Former Chairperson

William Justiz (WJ), Jessica Cuaresma (JC)- *Online-PHE*, Nicholas Schreiber (NS), Carolyn Potamitis (CP), Christina Karahalios (CK), Jennifer Rath (JR), Maria Carney (MC), Ronald Yak (RY), Erin Tedesso (ET), Jayla Rivera (JR2)

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

3. Selection of Temporary Chairperson

Former Chairperson

Mr. William Justiz was selected as Temporary Chairperson

First Motion: RY
Second Motion: MC
All in Favor: Yes

Motion Passes

4. Selection of Temporary Secretary

Temporary Chairperson

Mr. Ronald Yak was selected as Temporary Secretary

First Motion: MC
Second Motion: JR
All in Favor: Yes

Motion Passes

5. Approval of Agenda

Temporary Chairperson

First Motion: JR Second Motion: NS All in Favor: Yes

Motion Passes

6. Nominations and Selection of Chairperson

Temporary Chairperson

Mr. William Justiz was nominated as Chairperson

First Motion: WJ
Second Motion: MC
All in Favor: Yes

Motion Passes and Mr. William Justiz accepts

Mr. William Justiz was voted by voice vote to be Chairperson of the LSC for Canty School.

7. Nominations and Selection of the Secretary

Newly Elected Chairperson

Mr. Ronald Yak was nominated as Secretary

First Motion: MC
Second Motion: JR
All in Favor: Yes

Motion Passes and Mr. Ronald Yak accepts

Mr. Ronald Yak was voted by voice vote to be Secretary of the LSC for Canty School.

8. Nominations and Selection of the Vice-Chair

Newly Elected Chairperson

Mr. Nicholas Schreiber was nominated as Vice-Chairperson

First Motion: NS
Second Motion: WJ
All in Favor: Yes

Motion Passes and Mr. Nicholas Schreiber accepts

Mr. Nicholas Schreiber was voted to be Vice-Chairperson of the LSC for Canty School.

9. Nominations and Selection of FOIA/OMA Officer

Newly Elected Chairperson

Mr. Ronald Yak was nominated as FOIA/OMA Officer

First Motion: WJ
Second Motion: MC
All in Favor: Yes

Motion Passes and Mr. Ronald Yak accepts

Mr. Ronald Yak was voted by voice vote to be FOIA/OMA Officer of the LSC for Canty School. Mr. Ronald Yak kept his position as the FOIA/OMA Officer of the LSC for Canty School.

10. Set Regular Meetings Schedule for School Year

Newly Elected Chairperson

All meetings will be In-Person and will meet in the Multi-Purpose Room

Tuesday, August 30, 2022 @ 7:30pm

Monday, September 19, 2022 @ 6:15pm

Monday, October 17, 2022 @ 6:15pm

No meeting in November

Monday, December 5, 2022 @ 6:15pm ~ Community meeting

Monday, January 23, 2023 @ 6:15pm

Monday, February 27, 2023 @ 6:15pm

Monday, March 20, 2023 @ 6:15pm

Monday, April 17, 2023 @ 6:15pm ~ Community meeting

Monday, May 15, 2023 @ 6:15pm

Monday, June 12, 2023 @ 6:15pm

Monday, July 10, 2023 @ 6:15pm ~ Organizational meeting

11. Adopt / Re-adopt Bylaws or Establish Bylaws Committee Newly Elected Chairperson

Re-adopt Bylaws

First Motion: WJ
Second Motion: JR
All in Favor: Yes

Motion Passes

12. Adopt / Re-adopt Rules of Order for LSC Meetings

Newly Elected Chairperson

Re-adopt Robert Rules of Order

First Motion: MC
Second Motion: NS
All in Favor: Yes

Motion Passes

13. Announce Date of First Regular Meeting

Newly Elected Chairperson

The next meeting will be Tuesday, August 30, 2022 @ 7:30pm

14. Approval of Minutes from Last Meeting

Newly Elected Chairperson

Motion to Approve minutes from June

First Motion: NS
Second Motion: JR
All in Favor: Yes

Motion Passes

15. Public Comment

Jessica Cuaresma has stated that she will resign her position in August as Canty's LSC Parent Representative due to her accepting a job at a CPS School.

16. Adjournment @ 6:50pm

Newly Elected Chairperson

First Motion: WJ
Second Motion: NS
All in Favor: Yes

Motion Passes

Respectfully submitted by:

Ronald Yak Minutes approved without corrections

Secretary Date: 8/30/22