

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
September 16, 2019 ~ 6:10pm ~ Room 113

Minutes

1. Call to Order @6:13pm 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]

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: *LD*
Second Motion: *LS*
All in Favor: *Yes*
Motion Passes

5. Announcements/Introduction of Guests Chair

Ms. Shannon Puckett, New Assistant Principal to Canty

6. Public Comment Chair

Mr. Ramos, a 7th grade parent, introduce himself and talked about helping Canty School and volunteering

7. Reports:

- a. **Chair:** None
- b. **Principal:** Went over her typed report.
- c. **PPLC:** Teacher committee met on August 29. Points were brought up at a meeting on September 11 with administration.
- d. **BAC:** No report
- e. **LRE:** No report
- f. **Wellness Committee:** There will be a Bike/Scooter/Skateboard day on Friday, September 27, 2019.
- g. **Friends of Canty:** Talked about the October events.

Motion to approve World's Finest and Halloween events

First Motion: RY

Second Motion: LD

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

No: None

Abstained: CL, CM

Motion Passes

8. Old Business

Chair

- a. Internal Accounts Report

Approval of June Internal Accounts:

First Motion: RY

Second Motion: LD

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

No: None

Abstained: CL, CM

Motion Passes

Approval of July Internal Accounts:

First Motion: RY

Second Motion: LD

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

No: None

Abstained: CL, CM

Motion Passes

Approval of August Internal Accounts:

First Motion: RY

Second Motion: LD

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

No: None

Abstained: CL, CM

Motion Passes

Approval of Check to Scholastic Education Magazines for \$9,501.72:

First Motion: RY

Second Motion: LD

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

No: None

Abstained: CL, CM

Motion Passes

Approval of Check to Learning A to Z for \$1,729.15:

First Motion: RY

Second Motion: LD

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

No: None

Abstained: CL, CM

Motion Passes

Approval of Check to Turnitin.com for \$1,753.50:

First Motion: LD

Second Motion: JR

Yes: JR, LD, LS, JG, AM

No: None

Abstained: CL, CM, RY

Motion Passes

Approval of Fundraising from Mrs. Todde for McDonald's Teacher night:

First Motion: RY

Second Motion: LD

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

No: None

Abstained: CL, CM

Motion Passes

b. Transfer of Funds

None

9. New Business

Chair

- a. Introduction of Ms. Shannon Puckett, New Assistant Principal

Ms. Puckett talked about herself and talked a little about her background.

- b. Chicago Children's Choir for 3rd to 5th grade

JR talked about the program.

Motion to approve \$4,500 dollars from internal accounts to pay for the program

First Motion: JG

Second Motion: LD

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

No: None

Abstained: CL, CM

Motion Passes

- c. LSC Vacancies (1 Parent Rep and 1 Community Rep)

LD talked about the process. Application will be due on Wednesday, October 16, 2019. A blast and Facebook message will be sent out. Will vote on the candidates at our next LSC meeting on Monday, October 21, 2019.

- d. Setting Budget Protocols

JR asked the LSC to approve an increase to write checks from Internal Accounts for Teaching and Learning for the students up to \$3,000 dollars. A discussion among LSC members took place.

Motion for JR to write checks from Internal Accounts up to \$3,000 dollars for Teaching and Learning for the students. JR stated that she will give an update each month of what checks were written.

First Motion: JG

Second Motion: LD

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

No: None

Abstained: CL, CM

Motion Passes

JR asked for approval to move money around and spend up to a certain amounts.
A discussion among LSC members took place.

Motion for JR to ask LSC approval and vote by email to move money around and spend and will announce at the following LSC meeting.

First Motion: RY

Second Motion: JG

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

No: None

Abstained: CL, CM

Motion Passes

10. Announce the date of the next meeting Chair

Next meeting will be Monday, October 21, 2019 at 6:10pm in Room 113

11. Adjournment @7:08pm Chair

First Motion: CL

Second Motion: LD

All in Favor: Yes

Motion Passes

Respectfully submitted by:

Ronald Yak

Secretary

Minutes approved without corrections

Date: 11/18/19