

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

Sandra Carlson, Administrator in Charge
Miss Collette D. Laurencell, AP

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

Local School Council Meeting
September 25, 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]- by Face Time; 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 Minutes from last meeting Chair
First Motion: *CM*
Second Motion: *CL*
All in Favor: Yes
Motion Passes

4. Announcements /Introduction of Guests Chair
Sandra Carlson, Canty's Administrator in Charge
Luis Garcia-Juarez, CPS Office of the Local School Council
Julie McGlade, CPS Network One Chief
Sheena Walker, Aramark Operation Manager
Paul Valente, CPS Facility Auto Architect & Delivery Manager and ITS

5. Reports:
 - a. Chair: None
 - b. Principal: Mrs. Carlson talked about the new procedure for students that are picked up late afterschool and about the new lunchroom procedure of having students picking up after themselves.
 - c. PPLC: The committee met on Tuesday, September 18. We met with Mrs. Carlson and Ms. Laurencell on Wednesday, September 19, 2018 to talk about different points brought during our meeting.
 - d. BAC: Report emailed to us. Elected board members. Will have a meeting in October.
 - e. LRE: No report
 - f. Wellness Committee: Ride your Bike to School day will be Friday, September 28. LS asked if there will be a teacher vs student game this year? Ms. Laurencell stated that they are trying to organize a Volleyball game.

- g. Friends of Canty: June Financial report was sent to us. Mrs. Sanchez talked about the name change and about some new programs/fundraisers that they will be doing this school year. Talked about Halloween fest and dance, Taffy Apple Sale, Mini Book Fair and Picture day, submitted fundraising proposals

Motion to accept Friends of Canty Fundraising proposals

First Motion: RY

Second Motion: JG

Yes: LD, LS, WJ, JG, DP, RY, IH, TS, DP- by Face time

No: None

Abstained: CL, CM

Motion Passes

6. Old Business

Chair

a. Internal Accounts Report

Internal Accounts Report June

First Motion: RY

Second Motion: TS

Yes: LD, LS, WJ, JG, DP, RY, IH, TS, DP- by Face time

No: None

Abstained: CL, CM

Motion Passes

Internal Accounts Report July

First Motion: RY

Second Motion: TS

Yes: LD, LS, WJ, JG, DP, RY, IH, TS, DP- by Face time

No: None

Abstained: CL, CM

Motion Passes

Internal Accounts Report August

First Motion: RY

Second Motion: TS

Yes: LD, LS, WJ, JG, DP, RY, IH, TS, DP- by Face time

No: None

Abstained: CL, CM

Motion Passes

b. Transfer funds

Mrs. Carlson ask to transfer \$10k from Cell Tower money to Extended Day Bucket for clerk and school aide.

First Motion: RY

Second Motion: TS

Yes: LD, LS, WJ, JG, DP, RY, IH, TS, DP- by Face time

No: None

Abstained: CL, CM

Motion Passes

c. Heating/Cooling

Ms. Walker and Mr. Valente talked about the issues that the building is having with Air and Heat. They are investing money into replacing and fixing the systems within the old building using CPS Emergency Maintenance money. They are confident that the systems will be ready for the heating season. All systems will be tested and will be advised of any problems within the next year so they can be fixed. Members of the LSC asked questions and they were answered. LD asked for an email update monthly and was told that it would happen.

7. New Business

Chair

- a. RY stated that all new members need to do the LSC modules by December 31.
- b. Mr. Garcia and Mrs. McGlade talked about the transition and the process on hiring a new principal. Addressed questions from the LSC and the audience.
- c. Mrs. Carlson asked the LSC to approve the new T-Mobile contract for the next 5 years.

First Motion: RY

Second Motion: LD

Yes: LD, LS, WJ, JG, DP, RY, IH, TS, DP- by Face time

No: None

Abstained: CL, CM

Motion Passes

- d. TS and LS asked about after school programs and sports. Julie McGlade answered by reading the afterschool proposal and rubric that was submitted to CPS and talked about the Elementary Saturday sports program.

8. Public Comment

Chair

Mrs. Chricy Pantqzis signed into speak but did not as her questions were answered.

Mrs. Erika Delgado asked about what happened when a teacher is absent a long period of time and a sub being assigned.

Ms. Laurencell answered the question by stating that, the same sub would be assigned to that classroom.

A parent asked about a lockdown. Ms. Laurencell answered that a lockdown did happen and went well. A few items that need to be fixed.

9. Announce the date of the next meeting

Chair

The next meeting will be on Tuesday, October 23, 2018 at 6:10pm in Room 114.

10. Adjournment @ 7:41pm

Chair

First Motion: RY

Second Motion: LD

All in Favor: Yes

Motion Passes

Respectfully submitted by:

Ronald Yak
Secretary

Minutes approved without corrections
Date: 10/30/18