

July 13th, 2016 LSC Organizational Meeting Notes

1. Principal calls meeting to order at 6:04PM
2. Roll Call: Johanna, Nicolle, Mia, Wendy, Shannon, Ramiro, Ethan are present (7 members)
3. Select Temporary Chair: Nicolle nominates self, Wendy seconds, vote 7-0 for Nicolle
4. Select Temporary Secretary: Nicolle nominates Ethan, he seconds, vote 7-0 for Ethan
5. Approval of Agenda: Nicolle motions, Johanna seconds, 7-0 for Agenda
6. Nomination of Chair: Wendy nominates Nicolle, Johanna seconds, 7-0 for Nicolle
7. Nomination of Secretary put on hold for after #10
8. Kelly joins meeting via phone 6:15PM
9. Nomination of Vice-Chair Heller nominates Wendy, Ramiro seconds 8-0 for Wendy
10. Nomination for FOIA/OMA officer: Johanna nominates Ethan, Nicolle seconds, 8-0 for
11. Following bylaws seat offered to Holly, Mia nominates, Nicolle seconds, 8-0
12. Mia provides resume for community candidate, Ethan will contact
13. Nominate Holly for secretary effective next meeting-Nicolle nominates, Wendy seconds 8-0
14. Holly joins LSC as parent rep at 6:20
15. Set regular schedule meetings, rotating 8:30AM and 5PM, meetings will be posted Nominated by Nicolle, second by Wendy to approve slate of all dates 9-0
16. Set special meeting next week for budget 7/20 5:30PM nominated by Nicolle, second by Ethan 9-0 vote for
17. Discussion around bylaws and committees, vote to approve same as prior bylaws includes phone votes, committees, adds Upper Grade Committee nominated by Nicolle, second by Mia 9-0 vote
18. Adopt Robert's rules of order, nominated by Nicolle, second by Holly 9-0 for
19. Vote to select committee chairs, 6:41 Nicolle nominates, Mia seconds 9-0
20. CIWP committee led by Kelly –Johanna nominates, Wendy seconds 9-0
21. Wellness committee led by Shannon –Ramiro nominates, Nicolle seconds, 9-0 for
22. Principal Eval committee –discussion around if a parent or staff should lead, seems to agree on parent, Mia nominates self, Johanna seconds, 9-0 vote for Mia to lead committee
23. Community Relations Committee –no volunteers, decided to leave vacant for now, discuss at next meeting
24. Upper Grades Committee, Ethan nominates Gabrielle, Nicolle seconds 9-0 vote for
25. Announce first meeting Sept 14 8:30AM
26. Public Participation –New parent Heather introduces herself and interest in the Arts
27. Public Participation –Ethan gives brief budget impacts and will have a proposal next week
28. Vote to adjourn at 6:52 Nicolle motions, Ramiro seconds 9-0 for

Submitted by Ethan Netterstrom for review and approval by the LSC