

## Central Davis Junior High Community Council - Parent Meeting

### Minutes

September 21, 2017

5:30 p.m.

Central Davis Junior High

In Attendance: Conducting – Kyle Roche, Acting Chair, Parent-Member  
Jay Yahne, Parent-Member  
Jen Zierenberg, PTA Vice-President (for Julie Linford, PTA President)  
Nicole Roche, Parent-Member

Absent: Jennifer Perry, Parent-Member

#### 1. **Welcome**

Acting Chair Kyle Roche welcomed everyone to the Parent Meeting.

#### 2. **Consideration and Approval of Nominees for Vacancy**

Acting Chair Roche reminded the parent members that per council bylaws, there were a minimum of three and a maximum of five vacancies open for parents in this year's election cycle. While two parents had expressed interest in running in the election to Principal Barker and/or Acting Chair Roche, they had missed the deadline to submit their nominations; however, they did submit them after the fact. Acting Chair Roche advised the parent members that per state law and the council bylaws, it is up to the parent members to fill any vacant parent-member seats on the council after an election cycle has ended; however, the manner in which to do so is not defined. Acting Chair Roche had previously submitted the nominations and statements of interest to the parent members on the council should they choose to consider and act on them at the present meeting. Acting Chair Roche advised the members that they could table the entire issue, determine how to solicit more candidates but table any action on the present candidates, or choose to appoint or reject either or both candidates at the present meeting.

The parent members discussed the benefits of proceeding with the current candidates, particularly as they had expressed interest in serving and the need to increase the parent representation on the council sooner rather than later. It was proposed that the parent members of the Central Davis Junior High Community Council accept the applications of Tobin Hagen and Kelli Harrison and appoint each of them to fill a vacant two-year term on the community channel. A motion was made by Jay Yahne to approve this action, which was seconded by Nicole Roche. The vote passed unanimously.

### 3. **Remaining Vacancies**

There is at least one additional parent-member vacancy open on the council. This position is also for a two-year term. It was proposed that the parent members open the application process and publicize it to try to fill the vacancy at a future meeting. No formal vote was held, but all present consented to this course of action.

### 4. **Adjournment**

A motion was made by Jay Yahne to dismiss the meeting, which was seconded by Nicole Roche. The motion passed without objection. The meeting ended at 5:42 p.m.