

## **Central Davis Junior High School Community Council – Parent Meeting**

### **Minutes**

**September 20, 2018**

**4:30 p.m.**

**Central Davis Junior High**

In attendance: Conducting – Kyle Roche, Acting Chair, Parent-Member  
Nicole Roche, Parent-Member  
Jen Zierenberg, PTA Representative  
Daniela Harding, Parent-Member  
Kathleen Peterson, Parent-Member  
Kelli Harrison, Parent-Member  
Tobin Hagen, Parent-Member  
Celia Larson, Parent-Member

#### **1. Welcome**

The meeting began at 4:35 p.m. Acting Chair Kyle Roche welcomed everyone to the Parent Meeting.

#### **2. Parent-Member Vacancy Discussion**

Kyle Roche reviewed the Central Davis Junior High Bylaws which state that in the event of a vacancy, parent-member shall fill parent member vacancies on the council and teacher-members shall fill teacher member vacancies. The Bylaws further state that “CDCC shall have a minimum of seven and no more than ten parent or guardian-member (parent-member) positions”. This year there were five openings for the 2018-2019 CDCC election cycle. There were six applicants. Last year, there was one unfilled position at the end of the year. Kyle Roche asked the Council’s opinion as to whether the vacancy should be re-opened or if the council would consider the sixth applicant to fill this vacancy. One of the applicants for the 2018-2019 cycle expressed interest in serving for only one year and withdrew his nomination rather than force an election knowing he would serve, at most, one year. The Council felt that the election had been promoted very thoroughly and as no other inquires had been made since the election, it would be appropriate to fill the vacancy with the sixth candidate.

Based on the parent-members' discussion, Kyle Roche made a motion to fill the one-year vacancy immediately. The motion was seconded by Tobin Hagen. There was no objection.

Kyle Roche formally nominated Jay Yahne to fill the one-year vacancy. Kyle Roche spoke very highly of candidate Jay Yahne who has previously served as the Vice Chair on the CDCC. Nicole Roche and Tobin Hagen also spoke of their support for Jay Yahne. Kyle Roche made a motion that Jay Yahne be appointed as a member of the Central Davis Community Council to the one-year vacancy. The motion was seconded by Tobin Hagen. Kyle Roche opened the floor for any discussion or questions. The motion passed without objection.

#### **3. Adjournment**

A motion was made to adjourn the parent-member meeting at 4:48 p.m.