

**Laurelwood Elementary School
School Site Council
Extraordinary Meeting
October 28, 2014**

The meeting was called to order at 6:04 pm by Diana Morlang.

Attendees: Diana Morlang (Co-Chair), Sabrina Rumford, Linda Gentry, Amanda Laughlin, Bonnie Lieberman, Kristin Dentone, Robyn Alves, Susan Auclair, Joy Shmueli, Kelly Neary, Marilynne Klinkrodt, Becky Marinshaw, Mary Ann Marinshaw, Aida Sued, Kristi Gradwohl, Dasha Estes, Amber Wacht, Jennifer Bartell, Ronda Monroe, Kathie Kanaval, Lorena Tariba and Suzy Gokel.

Co-Chair Report: Diana reviewed the agenda. She welcomed the following new members to the Site Council: Linda Gentry, Amanda Laughlin and Bonnie Lieberman. The new members introduced themselves to the attendees. Diana then explained the details regarding the Site Council's fall out of compliance with its bylaws as they pertain to gathering a quorum. Diana announced that a discussion would follow regarding rewriting the bylaws so as to prevent such a situation from occurring again.

Site Council Training: Lorena Tariba from the District Office presented a training session to the current Site Council members and to those in attendance as visitors. Questions were asked and a discussion ensued as the presentation continued.

Bylaws Amendments: Diana discussed the bylaws and the changes that would need to be made to prevent a future compliance violation. Sabrina Rumford presented an example of changes to be made to the bylaws.

A discussion was held on the revised language regarding the election of new members. Following discussion, Diana called for a motion to approve the amendment of the bylaws to revise the language regarding the election of new members. A motion was made by Linda Gentry and seconded by Sabrina Rumford to approve the new language. The motion carried.

A discussion was held on the revised language regarding the definition of a quorum. Following discussion, Diana called for a motion to approve the amendment of the bylaws to revise the language regarding the definition of a quorum. A motion was made by Bonnie Lieberman and seconded by Amanda Laughlin to approve the new language. The motion carried.

A discussion was held on the language regarding the addition of a Parliamentarian to the list of official officers. Following discussion, Diana called for a motion to approve the amendment of the bylaws to add the office of Parliamentarian. A motion was made by

Linda Gentry and seconded by Amanda Laughlin to approve the new language. The motion carried.

Diana led a discussion regarding the timing of solicitation of nominees for Site Council and of the election of new members. Questions were asked and further discussion ensued.

Election of Officers: Diana reviewed the open officer positions and provided a description of the responsibilities of each position.

She then called for nominees for the open position of Co-Chair. A nomination was made for Sabrina Rumford. Diana called for a motion to approve the election of Sabrina to the position of Co-Chair. A motion was made by Bonnie Lieberman and was seconded by Linda Gentry. The motion carried.

Diana then called for nominees for the open position of Secretary. A nomination was made for Bonnie Lieberman. Diana called for a motion to approve the election of Bonnie Lieberman to the position of Secretary. A motion was made by Robyn Alves and was seconded by Amanda Laughlin. The motion carried.

Diana then called for nominees for the newly created position of Parliamentarian. As one staff/faculty member was absent from the meeting, Diana called for a motion to table the vote on the election of a Parliamentarian. A motion was made by Joy Shmueli and was seconded by Sabrina Rumford. The motion carried.

Single Plan for Student Achievement Think Tank: Joy Shmueli discussed the upcoming think tank meeting where members of the Site Council will meet to write the Single Plan for Student Achievement (SPSA). The meeting will be held on Thursday, November 6th from 8:30 am to 2:30 pm at the District Resource Center. Site Council members are encouraged to attend some or all of the meeting as their schedules allow. The new SPSA document will be reviewed and approved at the November 18th Site Council meeting.

Adjournment: Diana called for a motion to adjourn the meeting. A motion was made by Bonnie Lieberman and seconded by Kristin Dentone. The motion carried.

The meeting was adjourned at 8:20 pm.

Bonnie Lieberman, Secretary