

# **ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA**

**Stone School Local School Council**

**School Address**

**Annual Organizational Meeting for 2017/2018 School Year**

**Monday, July 10, 2017, 6:30 p.m.**

**Present: Jennifer Wynne, Vito Greco, Olga Estrada, Barb Onofrio, Michael Kurtz,  
Bernadette Moncher, Meredith Glick, Jennifer Trautvetter, Stella Phelps,**

**Absent: Jennifer Jeffris, Tom McClurg**

1. Call Meeting to Order: Vito Greco, Former Chairperson, called the meeting to order at 6:37pm.
2. Roll Call / Establish Quorum, Quorum established at 6:37pm.
3. Selection of Temporary Chairperson: Meredith Glick motioned Vito Greco as temporary chairperson, Jennifer Trautvetter approved the motion. The motion passed: 9 approving, no abstentions.

**Temporary Chairperson presides at meeting until selection of the permanent Chairperson**

4. Selection of Temporary Secretary: Vito Greco motioned Meredith Glick as temporary secretary, Bernadette Moncher seconded the motion. The motion passed: 9 approving, no abstentions.
5. Approval of Agenda, Vito Greco motioned to approve the agenda, Bernadette Moncher seconded the motion. The motion passed: 9 approving, no abstentions.
6. Nominations and Selection of Chairperson, Meredith Glick nominated Jennifer Trautvetter, Stella Phelps seconded the motion. The motion passed: 8 approving, one abstention (Jennifer Trautvetter).

**Newly-elected Chairperson presides at meeting and assumes his/her new duties.**

7. Nominations and Selection of the Secretary, Bernadette Moncher nominated Meredith Glick, Jennifer Trautvetter seconded the motion, The motion passed: 8 approving, one abstention (Meredith Glick).

**Newly-elected Secretary assumes responsibility for taking the minutes of the meeting.**

8. Nominations and Selection of the Vice-Chair  
Vito nominated himself as vice-chair, Jennifer Trautvetter seconded the nomination. The motion passed: 9 approving, one abstention (Vito Greco)

9. Nominations and Selection of FOIA/OMA Officer (*Only if Necessary*): *Not Necessary*

10. Set Regular Meetings Schedule for School Year: 6:30pm, third Monday of each month: August 21, September 18, October 16, November 20, December 18, January 22, February 26, March 19, April 16, May 21, June 18. Jennifer Trautvetter motioned to approve the dates, Vito Greco seconded the motion. The motion passed: 9 approving, no abstentions.

11. Adopt / Re-adopt Bylaws or Establish: Vito Greco, Michael Kurtz and Jennifer Wynne volunteered to work on by-laws for the LSC. They will report to the LSC. The motion passed: 9 approving, no abstentions.

12. Adopt / Re-adopt Rules of Order for LSC Meetings: We will continue to use these rules of order.

13. Announcement of First Regular Meeting: September 18, 2017  
Other committees will include: engagement committee (Meredith Glick) and Principal Evaluation committee (Olga Estrada, Jennifer Trautvetter and Bernadette Moncher).

Vito Greco has suggested a committee to explore the principal selection process and what it entails. Stella Phelps, Michael Kurtz, and Jennifer Wynn have also volunteered to help. Jennifer Trautvetter motioned to approve committee. Vito Greco seconded the motion. The motion passed: 9 approving, no abstentions. Meeting adjourned

14. Barb Onofrio reported a small fire that occurred on the playground on a Sunday, the police were given a video of the responsible parties. A window was also left open on another occasion by a cleaning crew and someone entered the school. Nothing was taken or vandalized.

15. Public Participation: None

16. Adjournment: Bernadette Moncher motioned to adjourn meeting. Stella Phelps seconded the motion. The motion passed: 9 approving, no abstentions. Meeting adjourned at 7:12pm.