

APPROVED

**Stone Scholastic Academy
Minutes of the Local School Council Meeting
Annual Organizational Meeting for 2018-2019 School Year
Held on Monday, July 2, 2018 6:30pm
At Stone Scholastic Academy, Room 101**

Present: Barb Onofrio, Jennifer Trautvetter, Vito Greco, Michelle Douglas, Olga Estrada, Jason Driver, Bernadette Filippini, Michael Kurtz, Seol Moon and Jaime Perry

Public: Jay Brandon

Absent: Kristen Huffman-Gottschling, Joseph Burton

Packet Contents: Agenda, Principal's Report, Internal Accounting Balance Sheets, Stone Academy Newsletter

1. Call to order: Jennifer Trautvetter, former Chairperson, called the meeting to order at 6:38pm.
2. Roll Call/Establish Quorum: **Quorum established at 6:38pm.**
3. Selection of Temporary Chairperson: Vito Greco moved for Jennifer Trautvetter to serve as temporary chairperson and Bernadette Filippini seconded. The motion passed: 9 approving, one abstention (Jennifer Trautvetter).
Temporary Chairperson presided at meeting until selection of the permanent Chairperson.
4. Selection of Temporary Secretary: Jennifer Trautvetter moved for Vito Greco to serve as temporary secretary and Bernadette Filippini seconded. The motion passed: 9 approving, one abstention (Vito Greco).
5. Approval of Agenda: Vito Greco motioned to approve the agenda and Michelle Douglass seconded. Passed unanimously (10 approving, no abstentions).
6. Nomination of Chairperson: Vito Greco nominated Jennifer Trautvetter and Bernadette Filippini seconded the motion. The motion passed: 9 approving, one abstention (Jennifer Trautvetter).
Newly-elected Chairperson presided for the remainder of the meeting and assumed her new duties.
7. Nomination of Secretary: Jennifer Trautvetter nominated Michelle Douglas and Bernadette Filippini seconded the motion. The motion passed: 9 approving, one abstention (Michelle Douglas).
8. Nomination of Vice-Chair: Vito Greco nominated Michael Kurtz and Bernadette Filippini seconded the motion. The motion passed: 9 approving, one abstention (Michael Kurtz).
9. Nomination and selection of FOIA/OMA: Agreed it was not necessary at this time.
10. Regular meeting schedule set for 2018-2019 school year: All meetings will be held on the third Monday of each month beginning at 6:30 PM at the school. The dates

are: 9/17/18, 10/15/18, 11/19/18, 12/17/18, 1/28/19, 2/25/19, 3/18/19, 4/22/19, 5/20/19, and 6/17/19. Bernadette Filippini moved to set the dates and Olga Estrada seconded the motion. The motion passed unanimously (10 approving, no abstentions).

11. Adopt/ re-adopt Bylaws or Established: Agreed it was not necessary at this time.
12. Adopt/ Re-adopt Rules of Order for LSC meetings: Jason Driver motioned to keep the same rules of order and Vito Greco seconded. Passed unanimously (10 approving, no abstentions).
13. Announcement of the First Regular Meeting: September 17, 2018 at 6:30 PM
The following Committees were established:
 1. Principal Selection Committee: not needed
 2. Principal Evaluation Committee: Vito Greco (Chair) Jason Driver, Jennifer Trautvetter, Bernadette Filippini and Michelle Douglas (Members)
 3. Engagement Committee: Michael Kurtz (Chair), Vito Greco and Jennifer Trautvetter (Members)
14. Public Participation: None.
15. Adjournment: Bernadette Filippini motioned to adjourn the meeting and Olga Estrada seconded the motion. Passed unanimously (10 approving, no abstentions).
Meeting adjourned at 7:01 PM.