

Celebration School School Advisory Council Minutes May 20th, 2024 Meeting 1 0f 2

CALL TO ORDER

A meeting of the Celebration K-8 School Advisory Council was held in the Great Hall. Carl Fiore, president, called the meeting to order at 5:15 P.M. Andrea Bracco, secretary, recorded the minutes for this meeting.

ATTENDANCE

Members: Carl Fiore, Tracey Perrault, Andrea Bracco,

Teia Hooper, Andrea Baker, Debi Wisneski, Gary Weedon, Liz Worley, Hali Stewart, Aimee Stikna, Rebecca Hamilton, Danielle Daku, Tania Filak, Christy Flanagan-Feddon, Thomas Bracco, Nassar Abduela, Greg Filak (via phone)

Attendees: Joshua Baker, Molly Beck, Mandee Bradford, Deputy Plaza, Gary Weeden,

MOTION TO APPROVE NEW BYLAWS

- Carl motioned to vote to amend the bylaws as outlined in the 5/17 e-mail (move elections from August to May), Debi Wisneski seconded the motion
- Christy Feddon proposed that the amendment is more clear in relation to the election of members vs council, Carl Fiore updated language
- Andrea Baker suggested that since we approved the bylaws in August we should follow them and possibly amend in the fall
- Nasser clarified that the only main change to the bylaws is the time when we vote, Carl Fiore confirmed that he was correct
- Liz Worley also stated that she questioned why the change needed to happen at the last minute
- Debi Wisneski clarified that the by-laws also state that if the sitting chair doesn't attend the fall meetings to chair the vote the school board would need to be brought in to end the current chair position prior to a new chair being elected.
- Mr. Weeden explained that he feels that May elections are a good idea but not at the risk of discord amongst the committee board
- Greg Filak (via phone) explained that since our practice was valid it makes sense to now match the bylaws to our precedented practice

MOTION TO AMEND BY LAW VERBIAGE: OFFICERS WILL BE ELECTED IN MAY AND MEMBERS VOTED IN DURING AUGUST MEETING by Carl Fiore

- Proposed Amendment- Regular SAC members shall be elected at the first regularly scheduled meeting of the school year.
- Carl Fiore called for a vote, Debi Wisneski seconded the vote
- 15 yay, 1 nay, motion carried

MEETING ADJOURNMENT

• Tracey Perrault motioned to adjourn the meeting at 6:01 PM. Christy Feddon seconded the motion. Motion carried unanimously.

Submitted by, Carl Fiore Chairperson Approval Date: