### HOLT ELEMENTARY COMMUNITY COUNCIL MINUTES

**Tuesday September 12, 5:15 – 6:00 PM** 

Members Present: Lisa Larkin (Asst. Principal), Angie Barnes, Kim Lund, Sarah

Orme, Heather Lee, and Cameron Hoffman

Members Excused: Bryan Tesch (Principal), Angie Day

#### I. Approval of minutes from last meeting (May 16, 2017)

- Motion to approve: Heather Lee; Seconded: Angie Barnes. Motion passes.

#### II. Training video for Community Council

All members present received training at this meeting

#### **III.** Welcome of New Members

- a) Cameron Hoffman, Parent Member
- b) Sarah Orme, Parent Member

### IV. Election of a Chair, Vice-Chair, and Secretary

- a) Chair: Cameron Hoffman
  Nominated by Heather Lee, Seconded by Angie Barnes
- b) Vice Chair: Angie BarnesNominated by Kim Lund, Seconded by Sarah Orme
- c) Secretary: Sarah Orme Nominated by Lisa Larkin, Seconded by Cameron Hoffman

#### V. Review Rules of Order and Procedure

Binder with notes and responsibilities reviewed

#### VI. Proposed Meeting Schedule for the 2017-2018 school (See Attached)

Approved by vote

#### VII. Adjournment 6:00 PM

Motion to adjourn: Cameron Hoffman, Seconded: Kim Lund. Motion passes.

# **Holt Elementary Community Council**

## **Meeting Schedule**

2017-2018

All meetings will be held at Holt Elementary in the Conference Room at 5:15 PM.

September 12

October 10

**November 14** 

January 9

February 13

March 13

April 10

April 24

May 8