



**AUDUBON MIDDLE SCHOOL AND GIFTED MAGNET
ADVISORY COMMITTEE/ COUNCIL
OFFICIAL ELECTION MINUTES
2014-2015
SEPTEMBER 29, 2014**

CALL TO ORDER/WELCOME

The meeting was opened by Mr. Waters, Assistant Principal, at 5:10 p.m.

PLEDGE OF ALLEGIANCE

Ms. McMullin led the Pledge of Allegiance.

PUBLIC COMMENT

The public was allowed two (2) minutes for three (3) speakers to address the committee.

Review of the committee’s/council’s role and responsibilities.

Former members were thanked. All members and officers seats were declared vacant (*review bylaws for term of membership*).

ELECTION GUIDELINES

Please review the election guidelines found in BUL. 6332.0 – Attachment E

NOMINATION

The floor was opened for parent nomination(s). The following parents were nominated:
Mr. Miller, Ms. Morgan and Ms. Grays.

A motion was moved by Mr. Lindheim and seconded by Mr. Miller to accept the parent nominees to the School Site Council. Motion passed.

The following teachers and community members were elected by their peers:
Ms. Fuller, Mr. Lindheim, Mr. Parkes, Mr. P. Williams, Ms. McMullin

There were 10 voting members. There are 10 total members elected for the 2014-15 school year.

OFFICER ELECTION

The election process was explained, and the members were seated in a designated area. A brief overview of the roles and responsibilities for elected officers was given.

The floor was opened for nominations to the office of Chairperson/representative to the ESC Delegate Convening.

The following are the names of the nominees: Ms. Tillett.

It was asked three (3) times if there was anyone else who was interested in the office of the Chairperson. There was no one else. A motion to close the nomination on the office of Chairperson was moved by Mr. Lindheim. It was seconded by Mr. Miller.

If there is only one candidate, one ballot is cast in acclamation by Mr. Lindheim

The Chairperson for the 2014-2015 school year is:

Ms. Tillett

The floor was opened for nominations to the office of Vice-Chairperson.

It was asked three (3) times if there was anyone else who was interested in the office of the Vice-Chairperson. There was no one else. A motion to close the nomination on the office of Vice-Chairperson was moved by Mr. Lindheim. It was seconded by Mr. Parkes.

The following are the names of nominees: Ms. McMullin

If there is only one candidate, one ballot is cast in acclamation by Ms.Walker.

The Vice-Chairperson for the 2014-2015 school year is:

Ms. McMullin

The floor was opened for nominations to the office of Secretary.

It was asked three (3) times if there was anyone else who was interested in the office of the Secretary. There was no one else. A motion to close the nomination on the office of secretary was moved by Mr. Lindheim . It was seconded by Ms. McMullin

The following are the names of nominees: Ms. Fuller

If there is only one candidate, one ballot is cast in acclamation by Mr. Lindheim.

The Secretary for the 2014-2015 school year is:

Ms. Fuller

The floor was opened for nominations to the office of Parliamentarian.

It was asked three (3) times if there was anyone else who was interested in the office of the Parliamentarian. There was no one else. A motion to close the nomination on the office of Parliamentarian was moved by Mr. Roberts. It was seconded by Mr. Lindheim.

The following are the names of nominees: Mr. P. Williams

1. Mr. Shumate - 5 votes
2. Mr. Miller - 1 vote
3. Mr. Roberts - 0 votes
4. Mr. Williams - 6 votes

If there is only one candidate, one ballot is cast in acclamation by Ms. McMullin.

The Parliamentarian for the 2013-2014 school year is:

Mr. P. Williams

ANNOUNCEMENTS

- October 31, 2014 – Harvest Festival – a letter will go out this week – we need volunteers and donations.
- School volunteer fair on Saturday, October 4th.

MOTION TO ADJOURN

A motion was moved to adjourn the meeting by Ms. Ayala, seconded by Mr. Roberts. The motion carried. These notes are respectfully being submitted by Ms. Fuller at 6:05 p.m. on September 29, 2014.