

Thursday, July 18th, 2019 Agassiz LSC Meeting Agenda
6:00pm Ann Sather Restaurant
All are Welcome

1. **Call To Order 6:00pm: A quorum was reached at the beginning of the meeting.** Oliver motions to call to order. Nick seconds.
2. **Roll Call:** 9 present, 2 absent: Oliver Williams, Michael Allen, Marilyn Rosario-Caro, Nick Hall, Dave Rench, Tina M. Holder, Carrie George, Mira Weber, Jackie Price. (Chirag Mehta and Sarah Ogeto enter meeting at 6:05pm)

Absent: None

3. **Selection of Temporary Chairperson:** N/A
4. **Selection of Temporary Secretary:** N/A
5. **Approval of Agenda: Dave motions to approve. Michael seconds.** Unanimously passes.
6. **Nominations and Selection of Chairperson:** Carrie nominates Oliver. Jackie seconds. Vote: 9 Yes. 1 No. Motion passes.
7. **Nomination and Selection of Secretary:** Tina volunteers to be secretary. Mira nominates her formally. Unanimously passes.
8. **Nomination and Selection of the Vice-Chair.** Carrie is nominated. Seconded. Unanimously passes.
9. **Nominations and Selection of FOIA/OMA Officer**
10. **Set Regular meetings Schedule for School Year.** The LSC discusses and makes changes to the meetings dates. Mira motions to approve schedule as is. Oliver seconds. Passes unanimously.
11. **Adopt/Re-adopt Bylaws or Establish Bylaw committee.** The LSC discussed the proposed changes to the bylaws. Oliver motions to apply the changes to the bylaws. Nick seconds. Discussion ensues. The LSC proposed changes (to the newly proposed bylaws) in the following sections:
 - a. **Article VI. Section 4. Meetings (a), (b), and (c).** Mira reworded and read the changes back to the LSC.
 - b. **Article VI. Section 8. Code of Conduct.** Mira reworded and read the changes back to the LSC.
 - c. **Article IX. Powers and Duties (h), (i), and (l).** Mira reworded and read the changes back to the LSC.

Mira will distribute the revisions to the bylaws. Vote to approve the new bylaws with the proposed changes: 10 Yes. 1 No. Motion passes.

12. **Adopt/Re-adopt Rules of Order for LSC Meetings** Mira proposes reviewing and voting on in September.
13. **Committee Selection.** Oliver motions to not establish committees at this time. Jackie seconds. Vote: 10 Yes. 1 No. Motion passes.
14. **Fundraising approvals for 2019-2020**

- a. FOA Fundraising Proposal for revamped Fun Run on Friday September 20th. Mira motions to approve. Nick seconds. Unanimously approved.
- b. ABC Tuco and Blondie Ice Cream Fundraiser. Mira motions to approve. Dave seconds. 10 Yes. 1 absent (Tina). Motion passes.

15. Announcement of First Regular Meeting: September 11, 2019 at 8:00am

16. Public Participation

17. Motion to Adjourn by Oliver. Nick seconds. Approved Unanimously at: 8:15pm.