

MALIBU ELEMENTARY SCHOOL SITE COUNCIL MEETING MINUTES

September 8, 2022

I. WELCOME AND INTRODUCTIONS

Meeting Attendees (Strikethroughs were absent or vacated their seat.):

- Melissa Solano, Site Council Secretary/Parent
- Melanie Hesecker, Site Council Rep/Parent
- Heather Alfano, Site Council Rep/Parent
- Sharon Thompson, Site Council Rep/Parent
- ~~Yvette Kleiser, Site Council Rep/Teacher~~
- ~~Angela Whitman, Site Council Rep/Teacher~~
- Jennifer Owahdi, Site Council Rep/Teacher
- Chris Hertz, Site Council Rep/MES Principal
- ~~Diane Sullivan, Site Council Rep/MES Administration~~
- Members of the Public – Erin Garnero

II. OPENING REMARKS/PUBLIC COMMENTS

Mr. Hertz welcomed everyone.

III. APPROVAL OF MINUTES FROM LAST MEETING

The September 1, 2022 meeting minutes were reviewed. Melissa made the first and Angela seconded the motion. Heather called for a vote and the minutes were approved unanimously

IV. SSC Parent Representative Vacancy Election Update the [22 - 23 Membership Chart](#)/ Action / Legal Requirement

The SSC needed to reaffirm whether or not they wish to appoint the parent rep with the next highest vote to fill Alicia Peak's vacancy for the remaining one year left in her term. It was noted that at the September 1st SSC meeting the ballot tally was misread as Tiffany Owahdi having the next highest votes. The candidate with the next highest votes was correctly identified as Erin Garnero. Melissa made the first motion to elect Erin Garnero to fill the vacant seat on the council and Melanie made the second. Heather called the vote and Erin Garnero was approved unanimously as the last parent representative.

Mr. Hertz adjusted the membership chart and reviewed with the council

V. Review the [new draft Bylaws](#) that now include the addition of an Election Procedure Policy.

Mr. Hertz reviewed that we must wait 30 days to render or adopt the new bylaws for an election committee. Melanie suggested that we add a total number of members to be required be on the election committee and discussed whether the committee should consist of just SSC members or to include other parents. It was suggested by Heather that 3 members be on the nominating committee. Mr Hertz amended the draft bylaws to include the change to have three parents on the committee. On October 13 the SSC will render a decision or not to adopt the [Bylaws](#) as written. (Must wait thirty-days per our Bylaws.) / Information

VI. Recommendations/Reflections/Calendar Notes

VII. Adjournment

Next meeting: Thursday, October 13, 2021 - 3:30 - 4:45