**ANNUAL ORGANIZATIONAL MEETING NOTICE AND MINUTES**

**Oriole Park School Local School Council**

**5424 N. Oketo, 60656**

**Annual Organizational Meeting for 2021-22 School Year**

**Monday, July 10, 2023, 6:00 p.m.**

1. Call Meeting to Order Principal/Former Chairperson

* 6:20 – Call to order- Bridget Kelly (Former Chairperson)

2. Roll Call / Establish Quorum Principal/Former Chairperson

* Present: Dani Schurmann, Bridget Kelly, Jenny Canavan, Norm Phoneix, Tim Riff, Chris McHugh, Emily Hogan

3. Selection of Temporary Chairperson Principal/Former Chairperson

**(May be any member)**

* Bridget Kelly is selected as the temporary chairperson.

**Note: At this point, the Temporary Chairperson presides at meeting**

**until selection of the permanent Chairperson**

4. Selection of Temporary Secretary Temporary Chairperson

* Emily Hogan is selected as the temporary secretary.

5. Approval of Agenda Temporary Chairperson

* Tim Riff motions to approve agenda
* Jenny Canavan seconds
* Unanimous decision to approve the agenda for today’s meeting

6. Nominations and Selection of Chairperson Temporary Chairperson

* Emily motions to nominate Bridget Kelly and Dani Schurmann as co-chairs of the Oriole Park LSC for the upcoming school year.
* Tim Riff seconds
* Unanimous decision to accept Bridget and Dani as co-chairs

**Note: At this point, the newly-elected Chairperson presides at meeting**

**and assumes his/her new duties.**

7. Nominations and Selection of the Secretary Newly Elected Chairperson

* Bridget nominates Emily for the secretary position
* Tim Riff seconds
* Unanimous decision to approve Emily as secretary.

**Note: At this point, the newly-elected Secretary assumes responsibility**

**for taking the minutes of the meeting.**

8 Nominations and Selection of the Vice-Chair Newly Elected Chairperson

***N/a – Dani Schurmann and Bridget Kelly will co-chair***

9. Set Regular Meetings Schedule for School Year Newly Elected Chairperson

* September 18, 2023
* October 16, 2023
* November 6, 2023
* December 4, 2023
* January 8, 2023
* February 5, 2024
* March 4, 2024
* April 15, 2024
* May 6, 2024
* June 3, 2024

10. Budget Transfers

-Bridget motions to approve the budget transfers.

-Norm seconds.

-Unanimous decision to approve budget transfers.

11. Fundraising Activities

-None for right now

12. Plan for filling of vacancies on the LSC - Student and Teacher Representatives

-Mikael DeLuna won our race for student representative, but he is going to transfer schools. Ben Dennewitz received the second most votes, so we will offer the student LSC representative position to him this week.

13. Create Art Teacher Position

-Jenny motions to approve the amount to create this position from our internal accounts (using necessary PreK and OPS Cares funds):

-Second: Dani Schurmann

Unanimous approval to create the full time art teacher position.

14 Announce Date of First Regular Meeting Newly Elected Chairperson

-Our first official meeting will be Monday, September 18, 2023

15. Public Participation

-There are no public participants present.

16. Adjournment Newly Elected Chairperson

-Jenny motions to adjourn

-Dani seconds

-Unanimous decision to adjourn