

Beehive School Community Council Meeting

Meeting Minutes
2/26/2015
Open to the Public

Call to order: 2:09pm
by: Jennifer Slack
second: Angie Peters

Attendees: Mr Oguz, Judy Wald, Jennifer Slack, Shazia Faizi, Angie Peters, Linda Stephens

Agenda:

Welcome/ Introductions: Jennifer Slack

Item #1-action

- *approve mtg minutes
 - +Minutes were read by Angie Peters
 - +Motion to approve: Jennifer Slack/ Second: Mr Oguz
 - +All in favor

Item #2- action

- *Attendance requirement for board members (discussion)
 - +discussion of missing member(s) and what to do
 - +It was concluded that missing any 2 meetings without notice in a school year will result in being relieved from their committee position.
 - +bylaws will be amended to reflect absentee policy
 - +motion to accept into bylaws made by Angie, Jennifer second -all in favor

- +The vacant position will be appointed by the Committee.
 - Jennifer made motion to add to bylaws, Judy second, all in favor

Item #3- information

- * Information of needs from Teachers
 - +Jennifer Slack/ Shazia Faizi
 - Mrs. Kablan provided an email detailing Science needs and it was discussed
 - +Mr Oguz presented most recent School Improvement Plan
 - Discussion was had regarding coordinating school improvement plan needs and land trust funds
 - Discussion was had regarding supporting the STEM Fair with Land Trust Funds (LTF)
 - after further discussion it was determined more information was needed in order to make a decision and a motion to move agenda item #4 to next meeting Jennifer Slack, Judy Wald second, all in favor

Next Committee mtg set for: 1:30pm , 2015 @BSTA conference room

Mtg adjourned @3:16