

**Explorer Elementary
Parent Council Meeting Minutes
June 10, 2008**

- Attendance: Nadi Ovanessoff, Medi Wundrow, Patti Bruffey, Tracy Wilkinson, Reita Sebert, Anna Jimenez, Carol Mead, Ward Heinrich, Tina Remley, Cindy Borkum, Vicky Ross, Alison Patton, Jill Green, Zoltan Sarda, Lise Bernard, Jana Fortune, Gladys Dutton, Margaret Egler, Becky Wheelock, Erica Anastasakis, Wendy Hutchison
- Minutes:
 - Tracy Wilkinson moved to approve.
 - Nadi Ovanessoff seconded.
- Medi Wundrow – Yearbook:
 - Total \$ made - \$6220
 - Medi will chair the Yearbook again for the 2008-2009 school year.
- Patti Bruffey – Nominating Committee:
 - Suggested creating a nominating committee.
 - Provides a formalized place for discussion when determining a slate of officers.
 - Follow proposed timeline attached.
 - Addendum to bylaw 5.4.3 – The Secretary is to provide the Nominating Committee with a list of Members indicating those currently eligible for Office. He/she shall prepare an itemized ballot for elections indicating slated candidates and providing space for write-in candidates.
 - Change in Bylaw 5.5 – In January, the Executive parent Council shall appoint a Nominating Committee of five members to include the Principal, two executive board members, an eligible member of the Parent Council and a staff member. The Parent Council Secretary is to provide the Nominating Committee with a list of members indicating those currently eligible for office. The Nominating Committee shall meet confidentially to review the membership list, recruit candidates and prepare, to the best of their abilities, a slate of officers and committee chairpersons for proposed election. Persons serving on the Nominating committee can be nominated for an office but shall abstain from discussions regarding that office. The Nominating Committee shall present the slate to the EPC and PC at the April meeting, at which time the President will open the floor to other nominations, unless otherwise noted. The Slate shall be posted at school and/or through email. The Secretary shall prepare an itemized ballot for elections indicating slated candidates and providing space for write-in candidates.
 - Ward Heinrich motioned to pass the changes.
 - Richard Freeman seconded.
 - Motion passed.
- Zoltan Sarda:
 - Discussed consequences and summer parenting thoughts.

- Jill Green:
 - Thanks to Medi for the Yearbook.
 - Charter review went well.
- Alison Patton:
 - Requested funding for the Third Grade Photography Project - \$4000
 - After discussion, the motion was made by Richard Freeman to approve.
 - Margeret Egler seconded the motion.
 - Motion passed.
- Carol Mead:
 - Thanks to all for a great year.
- Meeting Adjourned.