

# CEMA | SCHOOL COUNCIL | MINUTES

Meeting date | time 8/13/2020 4:26 PM | Meeting location Virtual Zoom Meeting

Attendees:

<b>Chairperson</b>	<i>Sarah Smith</i>
<b>Principal</b>	Tanya Melville
<b>Teachers</b>	Wonda Goodwin, Trent Kissinger
<b>Parents</b>	Daniela Lee Bringman, Amanda Fanelli, Brendan Ferrara, Holly McCormick, Gloria Rigsbee, Suzy Wallace
<b>Business/Community Partners</b>	Melody Burks, Lynn Franklin

Guest and others attending


## Agenda topics

TOPIC	DISCUSSION and Summary*
<b>OPENING: INSPIRATION</b>	<b>Inspiration</b> Not provided
<b>APPROVAL OF MINUTES:</b>	No minutes from prior meeting to approve, as this was a special called meeting.
<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>• Not applicable</li> </ul>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Not applicable</li> </ul>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Special meeting called to amend Bylaws to address the inability to allow council voting to be taken in the building, due to building closure to the public and set parent nomination/voting schedule.</li> </ul> <p>CURRENT BYLAW – Article VII: Elections</p> <p>PROPOSED AMENDMENT – Insert the following paragraph following the paragraph outlining the parent election.</p> <p>"In the event of school building closures to the public, all voting may be conducted online. Instructions on the voting process will be sent out to the school community electronically from both the SCCPSS school email communication system, as well as through classroom teacher communication methods. A phone call blast will also be sent out to the Charles Ellis Montessori Academy community, detailing all voting instructions."</p> <ul style="list-style-type: none"> <li>• Motion to approve the amendment by Lynn</li> <li>• Seconded by Melody Burks</li> <li>• Unanimous vote in favor</li> </ul> <p>PARENT OPENINGS ON COUNCIL</p>

	<ul style="list-style-type: none"> <li>• Call for Nominations (8/31/2020 – 9/11/2020)</li> <li>• Nominations posted to the CEMA Community (9/14/2020 – 9/24/2020)</li> <li>• Voting open to the CEMA Community (9/25/2020 – 9/30/2020)</li> <li>• New members invited to attend October 5, 2020 meeting</li> </ul> <p>Meeting dates will be posted with an invite to attend via Zoom. Parents interested in attending may contact Sarah with a request to join and they will be sent a Zoom meeting link.</p>
<i>Partner Updates</i>	Not applicable
<i>Reflections</i>	<p>"Follow the child. We all have a child inside of us."</p> <p>Ms. Tanya</p>

Meeting adjourned 4:43pm

Submitted by: Gloria Rigsbee