



Supporting the students, teachers and staff of STEM Magnet Academy

MEETING AGENDA

FOS General Meeting – Thursday, October 1st, 2015 5:30pm Pompei Restaurant on Taylor Street

I. Welcome -

A. Introduction of Board

President, Dawn Bublitz

Vice President, Myriam Del Angel-Miranda

Treasurer - Suzanne Mazenis-Luzzi

Secretary, Lupe Valdivia

Corresponding Secretary - Katie Haviland

B. Opening statement - Dawn Bublitz

II. Approval of Agenda

III. Treasurer's Report - Suzanne Mazenis- Luzzi

IV. FOS Website - Useful Resource

V. Thank outgoing Board Members

VI. Nominations for 4 Open Board Seats

A. Explanation of Process

B. Enter list of names

C. All Candidates to speak

VII. Election to take place - Ballots counted by Gloria Norris,

VIII. Announcement of 4 New Board members

IX. Acknowledge School Representative Board Member

X. Closing remarks.

XI. Adjourn