



*Supporting the students, teachers and staff of STEM Magnet Academy*

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## **MEETING MINUTES**

**FOS General Meeting** – Thursday, October 1<sup>st</sup>, 2015 5:30pm Pompei Restaurant on Taylor Street  
Start time: 5:45pm

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### **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**

Dawn opened up the meeting by stating that FOS will be working together with Ms. McManus in building community and fundraising for this school year. In our previous meetings with Ms. McManus, she identified the top needs of our school this year. The priority for this year will be tech support and para professionals.

### **II. Treasurer's Report - Suzanne Mazenis- Luzzi**

- As of today we have given STEM \$19,112.93, for the chrome books and tech support. These funds were from last year's fundraising.
- Yara asked how much was in our long term funding, and if the general public was made aware of how funds were spent. Myriam replied that this was money that was owed to the school and according to LSC rules

### **III. Thank outgoing Board Members**

- Bill Benton resigned as President of FOS, therefore, according to the bylaws Dawn B. is next in line to step up as former VP. The board of Directors met and voted Myriam Del Angel-Miranda as our new VP.
- Lori H. & Yara asked if the general public were informed of these new positions and whether or not it was open to the public. Dawn stated that according to our by laws the Board of Directors are required to have a meeting and vote on the vacancy because of the President's resignation.
- Dawn thanked all of our outgoing board members for all their hard work and dedication.



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#### IV. Nominations for 4 Open Board Seats

- Ted Christians
- Jessica Engelking
- Dona Williams
- Rebecca Horrighs
- STEM Rep.
- STEM Rep.

A. Explanation of Process

B. All Candidates to speak

(Teds statement was read)

V. Election was not needed – all nominees joined the BOD

VI. Website - Useful Resource

VII. Acknowledge School Representative Board Member

Adjourn at 6:36

Next meeting TBD