

**Cold Spring School District
School Site Council
Board Meeting
October 4, 2017
7:00 am – 8:00 am
Minutes**

Members Present: Dr. Amy Alzina, Erin Goligoski, Kathy Davidson (Community Member), Angela D'Amour, Lara Wooten, Mike Marino, Michelle Nestlerode, Amy Campbell and Cynde Boller

Call to Order - 7:00 am

Minutes from the meeting:

A. **Approval of the Agenda** – It was moved by Erin Goligoski, seconded by Michelle Nestlerode, to approve the agenda for October 4, 2017.
Ayes: Amy Alzina, Angela D'Amour, Lara Wooten, Mike Marino, Erin Goligoski, Michelle Nestlerode, Amy Campbell and Cynde Boller; Noes: 0; Abstain: 0; Absent: 0;
Motion unanimously carried.

B. **Welcome and Introductions:** Dr. Alzina introduced the new members and asked each of the members to tell a little about themselves.

C. **Roles and Responsibilities:** Dr. Alzina went over Site Council Roles and Duties.

D. **Nomination and Election of Officers:** Dr. Alzina reviewed one of the roles of SSC is to elect officers for the year, including a Chairperson, Secretary, and Parliamentarian. The following positions were nominated and approved by all the members.

i. **Chairperson:** Mike Marino was nominated by Erin Goligoski, seconded by Michelle Nestlerode.

ii. **Vice Chairperson:** Lara Wooten was nominated by Angela D'Amour, seconded by Cynde Boller.

iii. **Secretary:** Michelle Nestlerode was nominated by Erin Goligoski, seconded by Cynde Boller.

iv. **Parliamentarian:** Erin Goligoski was nominated by Michelle Nestlerode, seconded by Mike Marino.

E. Dr. Alzina discussed possible future agenda items that will include LCAP, Safety Plan, School Site Plan and California Dashboard.

Meeting Adjourned at 8:00am - Motion moved by Cynde Boller, seconded by Angela D'Amour.

NEXT MEETING: November 7, 2017