

**CORNERSTONE MONTESSORI ELEMENTARY SCHOOL – ANNUAL MEETING
TUESDAY MAY 17, 2016 – 5:30 P.M.**

Board Members Present: Liz Coenen, Andrea Galdames, Juliann McDermott, Jane Reilly, Melissa Santrach, and Liesl Taylor

Board Members Absent: Kristen Campbell, Eve Lo, and Julie Richards

Other Attendees: Chris Bewell and Amanda Cina

Meeting Called to Order by Liz Coenen, Board Chair, at 5:45 pm

AGENDA

Public Comment Period: No public comments were offered.

Approval of Agenda & Declaration of Conflict of Interest

Liz asked if there were any changes to the agenda. None were added.

MELISSA MADE A MOTION TO APPROVE THE EVENING’S AGENDA; ANDREA SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Based on the approved agenda, Liz asked if anyone had any conflicts of interest with the evening’s agenda. None were disclosed.

Announcement of Election Results

- Liz announced the election results. 19 ballots were cast:
 - **3-Year Terms**
 - 1 parent or legal guardian –
 - **Amanda Cina received 14 votes**
 - **Keisha Williams received 5 votes**
 - 1 teacher
 - **Jess Goff received 18 votes**
 - 1 community member (not a parent or employee of the school) – **No votes cast/open**
 - **1-Year Term**
 - 1 community member (not a parent or employee of the school) – **No votes cast/open**

JULIANN MADE A MOTION TO ACCEPT THE FOLLOWING ELECTION RESULTS: AMANDA CINA IS ELECTED TO THE PARENT SEAT FOR A THREE-YEAR TERM AND JESS GOFF IS ELECTED TO THE TEACHER SEAT FOR A THREE-YEAR TERM. THE TERMS RUN FROM JULY 1, 2016 – JUNE 30, 2019; MELISSA SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

- Liz welcomed Amanda to the Board. Her term will begin July 1, 2016.
- Liz asked Board members to continue efforts to fill the open community member seats.
 - Board members discussed ways to reach out to people who may be interested in serving on the Cornerstone Board.

Other Business

- None

Adjourn

MELISSA MADE A MOTION TO ADJOURN THE MEETING AT 5:55 PM; ANDREA SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

Respectfully Submitted by Jane Reilly, CMES Board Secretary