

**CORNERSTONE MONTESSORI ELEMENTARY SCHOOL – ANNUAL MEETING
TUESDAY MAY 16, 2017 – 5:30 P.M.**

Board Members Present: Liz Coenen, Andrea Galdames, Julie Richards, Amanda Cina, Melissa Santrach, Chris Bewell, and Liesl Taylor

Board Members Absent: Jess Goff

Other Attendees: Chris Bewell

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.

JULIE 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. 7 ballots were cast:
 - **3-Year Terms**
 - 1 parent or legal guardian –
 - 1 teacher
 - 2 community member (not a parent or employee of the school) –
 - Loralee Di Lorenzo (7 votes)
 - Jean Melancon (7 votes)
 - No votes cast/open
 - **2-Year Term**
 - 1 community member (not a parent or employee of the school) – **No votes cast/open**

BOTH TERMS WILL BEGIN JULY 1, 2017.

- 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 5:50 PM; ANDREA SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

Respectfully Submitted by Julie Richards, CMES Board Member