

Beehive Community Council Meeting Minutes  
9/20/2016

Call to order: 2:50pm

Attendees: Hanifi Oguz, Judy Wald, Shazia Faizi, Korin Hapairai

Call to order and welcome: Mr. Oguz, -Second: Shazia Faizi

Agenda:

2:50 pm

Item #1-Action item

Call to table the meetings by Mr. Oguz, second Judy Wald

- Table of meeting minutes until next meeting

2:55 pm

Item #2- Discussion item

Call to move to next item: Mr. Oguz, Second Shazia

- Council members positions need to be changed because Lynda Stephens and Jennifer Slack no longer serving on the board.

Shazia Faizi will contact Angie Peters to find out if she is still able to serve.

As well as newly elected council members Laura Bischoff and Kendra Smith to make sure they are still interested in serving since they did not attend this first meeting.

3:10 pm

Item #3: (Appointment of board) (action item)

Shazia Faizi Chair, Kori Vice-Chair. Secretary will be appointed next meeting with all members attend, If Angie Peters cannot return as secretary.

- We need 1 more board member if Angie does not return.

Call to action by Mr. Oguz to appoint board members, Second Judy Wald, passed unanimously.

3:20 pm

Item #4: (The Council member responsibilities approval) (Discussion item)

-Call to table by Mr. Oguz, Second Kori

- Except Chair will oversee meeting, post agenda 1 week before meeting, and get feedback.

3:25 pm

Item #5: (The new council members training) (Discussion item)

Call to next item: Shazia, Second Kori

-Reminder for new and existing members to attend training for council members by Mr. Oguz

- Email of flyer to all new and existing members already sent out.

- refer to land trust website for more information: <http://www.schoollandtrust.org/training/>

-Council members encourage attending one of the training sessions

- School board has decided to dissolve PTO and keep Land Trust meetings with parent involvement so parent meetings will take place 2 pm-2:45 pm and Land trust 2:45-3:45 pm. Discussion may overlap.

3:40 pm

Item #6: (adjournment)

Call to adjourn Mr. Oguz, second Shazia, passed unanimously.