## Appointment of Parent Community Directors for July 1, 2011

Whereas

- The Governance Council, at its April 13, 2011 meeting, appointed Matt Kowitt to oversee this year's election cycle to fill 3 open positions on the GC, and
- SCCLC Parent Community Members who wished to serve on the Governance Council submitted written candidate statements by the posted May 10 deadline, and
- Following a Town Hall meeting on Sunday, May 15, more candidates were remaining than open positions, and
- Ballots were distributed to SCCLC Family Community Members on May 24, and collected at the SCCLC Office through 9AM on June 1, and
- Ballots were counted by Matt Kowitt, two community members (Kim Kish and Casey Inman), and two staff members (Gwynne Curtis and Stacy Emory), and
- No voting irregularities were discovered in the conduct of the election, and
- Final tally results are available for public inspection in the SCCLC Office, and
- The successful candidates were Sonya Sigler, Tom Hausken, & Jason Gische, and
- One of the open positions is the remaining 1-year of Mike Vargo's current term, and
- Tom Hausken will be a parent of a SCCLC learner for only 1 more year,

it is therefore resolved by the governing board of SCCLC that

Sonya Sigler and Jason Gische be appointed to hold Parent Community Director seats for terms beginning July 1, 2011 and ending June 30, 2013, and that Tom Hausken be appointed to hold a Parent Community Director seat for a term beginning on July 1, 2011 and ending June 30, 2012.

Approved by the Board of Directors of SCCLC on	June 8, 2011
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Yes votes:	No votes:
	Abstentions: