

**GOVERNING BOARD of SAN CARLOS CHARTER LEARNING CENTER**

**Resolution Appointing Parent Community Directors for July 1, 2013**

Whereas

- The Governance Council, at its March 13, 2013 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 7 deadline, and
- Following a Town Hall meeting on Tuesday, May 14, more candidates were remaining than open positions, and
- Ballots were distributed to SCCLC Family Community Members on May 22, and collected at the SCCLC Office through 3:15 PM on May 31, and
- Ballots were counted by Matt Kowitt, two community members (Robin Stearns and Amy Truel), and two staff members (Charlene Nelson and Stacy Emory), and
- No voting irregularities were discovered in the conduct of the election, and
- Final tally results attached to this resolution, and
- The successful candidates were Danielle deBrier, Jason Gische, and Sonya Sigler,

it is therefore resolved by the governing board of SCCLC that

Danielle deBrier, Jason Gische, and Sonya Sigler be appointed to hold Parent Community Director seats for terms beginning July 1, 2013 and ending June 30, 2015.

Approved by the Board of Directors of SCCLC on June 12, 2013

Votes:

Yes votes:

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No votes:

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Abstentions:  
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