GOVERNING BOARD of SAN CARLOS CHARTER LEARNING CENTER Resolution Number 9:2014/15

Appointment of Parent Community Directors for July 1, 2015

Whereas

- The Governance Council, at its February 11, 2014 meeting, appointed Julie Weinstein 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 8 deadline, and
- Three candidate statements were received, being the same number as open positions, and
- The candidates were Jason Gische, Danielle deBrier, and Olin Palmer,

it is therefore resolved by the governing board of SCCLC that

Jason Gische, Danielle deBrier, and Olin Palmer be appointed to hold Parent Community Director seats for terms beginning July 1, 2015 and ending June 30, 2017.

Vote:

Danielle de Brier	[x] yes	[] no	[] abstain	[] absent
Jason Gische	[x] yes	[] no	[] abstain	[] absent
Matt Kowitt	[x] yes	[] no	[] abstain	[] absent
Colleen McPeek	[x] yes	[] no	[] abstain	[] absent
Alice Miller	[x] yes	[] no	[] abstain	[] absent
Robert Porter	[] yes	[] no	[] abstain	[x] absent
Sonya Sigler	[x] yes	[] no	[] abstain	[] absent
Julie Weinstein	[x] yes	[] no	[] abstain	[] absent

P	Approved	by the I	Board of	Directors of	SCCLC on	May	13,	<u> 2015</u>	