

Agenda  
RI Baker Middle School Council  
Annual General Meeting  
Tuesday, September 18, 2018  
6:30pm

1. Call to Order-6:35pm
2. Attendance- Shannon Kasko, Kristina Tanaka, Carley Campbell, Amy Morice, Suzanna Neufeld, Diane Gallagher, Melissa Honess, Sharon Rutledge, Debbie Laturnus, Tanya Johnson, Shauna Pauls, Corey Davis, Maegan Peacock, Krista Gaskell, Shannon Little, Josh Martens, Jason Prebushewski, Amy Hass
3. Approval of Minutes from September 2017
  - Motion to approve-Suzanna N.
  - 2<sup>nd</sup>-Shauna P.
4. New Business
  - Amendments to School Council Bylaws-none, just wrong document printed, Josh will put correct document on website.
    - Motion to leave document as it stands- Tanya J.
    - 2<sup>nd</sup>-Corey D.

Amendments to School Council Mission-correct mission read

- motion to approve as it stands-Melissa H.
  - 2<sup>nd</sup>-Kristina T.
5. Elections
    - Chair-Shannon K. to serve 2 yr term
      - Motion to approve-Melissa H.
      - 2<sup>nd</sup>-Corey D.
    - Vice Chair-Shannon Little to serve 2 yr term
      - motion to approve-Shauna P.
      - 2<sup>nd</sup>-Tanya J.
    - Secretary-Shauna Pauls to serve a 2 year term
      - motion to approve-Corey D.
      - 2<sup>nd</sup>-Tanya J.
  6. Next Meeting of General Council- September 17, 2019
  7. Adjournment-6:56pm