**Minutes**

Pierceland School Community Council Annual Meeting

May 26, 2015

**Present:**

Juanita Friesen Terry Fortune Betty Boulton Kelly Switzer

Melissa Stacey Carla Burgess Tammy Landry Darcie Torgersen

Kindra Yurko Sarah Hattebuhr

**Absent:**

Melissa Blyan Scott Logan Raquel Rawlake-Parker

1. **CALL TO ORDER** at 7:08 p.m.
2. **ADOPTION OF AGENDA**
* Motion to adopt by Tammy.
1. **APPROVAL OF MAY 27, 2014 MINUTES**
* Motion by Carla, second by Kindra, carried.
1. **REPORTS**
* Financials and SCC accomplishments for previous year were discussed during regular meeting with same people in attendance.
1. **ELECTION PROCESS**
2. Returning: Juanita Friesen, Tammy Landry, Carla Burgess, Darcie Torgersen, Kindra Yurko
3. Melissa Blyan and Melissa Stacey will stay on for a 2-year term. Betty Boulton and Scott Logan are leaving. Welcome Sarah Hattebuhr, new member, for a 2-year term.
4. No nominations were made.
5. Positions filled by:

Chair: Juanita

Vice chair: Carla

Secretary: Kindra

1. **NEW BUSINESS**
* None.

**ADDENDUM:** Welcome Selena Wild, who joined SCC for a 2-year term, following the meeting.

1. **ADJOURNMENT**
* Motion to adjourn by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at 7:17 p.m.

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Chairperson Secretary