

# PELLSTON PUBLIC SCHOOLS

## January 12, 2015 Reorganizational Meeting

Members Present (P), Absent (A):

  P   J. Milbrandt        P   J. Ritter                P   K. Bauer-Frye        P   R. Thomson  
  P   K. Smith                P   M. Zink                P   S. Moran

- A. Public Participation-none
- B. It was moved by John Ritter and supported by Jim Milbrandt to appoint Kathy Smith as President for the 2014-15 year. Motion carried 7 to 0.
- C. It was moved by Mark Zink and supported by Sheila Moran to appoint Jim Milbrandt as Vice-President for the 2014-15 year. Motion carried 7 to 0.
- D. It was moved by John Ritter and supported by Mark Zink to appoint Sheila Moran as Secretary for the 2014-15 year. Motion carried 7 to 0.
- E. It was moved by Sheila Moran and supported by Jim Milbrandt to appoint John Ritter as Treasurer for the 2014-15 year. Motion carried 7 to 0.

President Smith advised in consultation with Superintendent Dean that the following serve on the following committees for the 2014-15 year:

- Finance/ Negotiations and Personnel –Sheila Moran, Jim Milbrandt Mark Zink  
(\**Outstanding & Engaged Faculty, Financial Stewardship*)
- Buildings and Grounds--                      Kristen Bauer-Frye, John Ritter, Rob Thomson  
(\**Safe & Secure Facilities*)
- District School Improvement --              Kathy Smith, Jim Milbrandt Kristen Bauer-Frye  
(\**Educational Excellence, Career & College Readiness, Healthy Behaviors*)
- Athletics--    Mark Zink, Rob Thomson, Sheila Moran
- Technology--    Rob Thomson, Kathy Smith, John Ritter  
(\**Technology*)
- Alternate --    Kathy Smith, John Ritter and Sheila Moran (to  
serve in the absence of one of the preceding active committee members)
- F. It was moved by John Ritter and supported by Rob Thomson to adjourn. The motion carried 7 to 0.

*\*Strategic Plan 2014-19 Committees*