



## MINUTES: Scammon Elementary School

C. Liberros, Principal

Title 1 Parent Advisory Council (PAC)

Thursday, October 25, 2018 8:15-9:00 a.m.

Room 107

1. Ms. Barbara and Ms. Klimkiewicz welcomed parents, translated by Ms. Rios.
2. The meeting was called to order by Ms. Barbara at 8:20 a.m.
3. According to the attendance sheet there were 17 parents in attendance, which established a quorum of at least 6 parents to hold elections.
4. Ms. Barbara and Mr. Liberros explained the election of officers and proceeded to give a description of the roles and responsibilities of each officer. Parents were given a copy of the role and responsibilities of the elected officer to follow along (description follows these minutes).
5. Election of officers was ran by Ms. Klimkiewicz.
  - Chairperson - Ms. Angelica Torres was nominated by Ms. Elaine Rubio. Ms. Torres accepted the nomination. Vote: 12 in favor
  - Vice Chairperson - Ms. Elaine Rubio was nominated by Ms. Torres. Ms. Jennifer Martinez was self-nominated. Upon voting it was tied at 5 votes each. Later in meeting Jennifer Martinez stepped down. Ms. Rubio accepted the nominated. Vote: 12 in favor
  - Recording Secretary - Ms. Lorena Cruz was self-nominated. Ms. Cruz accepted the nomination. Vote: 12 in favor
  - Correspondence Secretary - Ms. Jamilet Quinoues self-nominated, later in day she stepped down from position. Vote: 12 in favor
  - Open Meetings Act (OMA) / Freedom of Information Act (FOIA) - Ms. Jennifer Martinez was self-nominated. Vote: 14 in favor
6. Vote was held for PAC meeting dates for 2018-2019 school year. Ms. Klimkiewicz and Ms. Barbara discussed that topics will be decided later by PAC officers and administration.
  - Thursday, December 6, 2018
  - Thursday, February 21, 2019
  - Thursday, March 28, 2019
  - Thursday, May 16, 2019
7. Ms. Barbara discussed the use of funds and that we will move forward with budget transfers for PAC funding. At time, it was decided to not move forward with transferring funds since officers were just elected. Funds will be reallocated, if it is voted upon, at a future meeting (see attached).
8. Public Comment  
No public comments
9. Adjournment