

Kerry Blum, Principal:

“I am officially calling to order the establishment meeting of STEM Innovation Academy School Council. I designate Lisa Cormier to be secretary of the establishment meeting. I designate Dorcas Kilduff to be chair of the establishment meeting. I will now turn this meeting over to Dorcas.”

1. Right to Vote for the Establishment meeting:

Discussion:

- ❖ All parents are eligible to vote, however only those in attendance at the meeting are allowed to vote
- ❖ Parents of students enrolled in the school are eligible to vote
- ❖ Parents of students enrolled in Early Childhood Services Program at the school are eligible to vote

2. Model of Governance: Representative, Town, or Combined

- ❖ Dorcas explained the meaning of the different models and put it to a vote
- ❖ We have consensus that we will have the Town Hall Governance model

3. Size of Executive – identify positions- Chairperson has to be elected tonight

Discussion:

- ❖ Are we open to having co-chairs and other shared positions?
 - That is up to you as a group of parents
- ❖ What is the term for these positions?
 - We have consensus that Executive terms will be for one year
 - Kerry requested October to October, consensus is yes

5. Executive Terms

- ❖ We have consensus that Executive terms will be for one year

6. Floor is open to nominate for Chair

- ❖ Angela Ball, Josephin Justine, Zaheer Syed, Golden Bhatia, Pankaj Patil all volunteered for the chair position
- ❖ Grace Fang, Gurbinder Kang, Pankaj Patil, Ryan Donahue, Zaheer Syed, Angela Ball, Shawn Furlong all volunteered for the vice-chair position
- ❖ Deborah Toth, Sophie Turmeau and Angela Ball volunteered for the Secretary position

Results of voting are as follows:

Chair – Golden Bhatia

Vice Chair – Shawn Furlong

Secretary – Deborah Toth

Meeting adjourned at 8:53pm. Next meeting Monday, November 1, 2021, 6:00pm.