\*\*\* DRAFT, PENDING FINAL APPROVAL AT NEXT COUNCIL MEETING \*\*\*

DATE/TIME/PLACE

May 21, 2020 @ 3:30 via Zoom meeting ("Emergency" meeting & thus not subject to the normal notice laws)

MEMBERS PRESENT

Paul Anderson, Tami Black, Mara Hammer, Carlee Hoopes, Troy Openshaw, Julie Powell, Carla Stanley, Beth Barber, Michelle Daly, Ruthanne Keller, Eric Spotted Elk

MEMBERS ABSENT
None

BRIEF STATEMENT OF THE MATTERS PROPOSED, DISCUSSED, OR DECIDED
1) Discussed the establishment of election procedures based on State Community Council rules.

2) Discussed the appointment of Sharon Garn to Heritage’s Community Council and unanimously voted to open a seat and include her on the Council.  The Council voted unanimously to have 3 school employee seats and 10 parent member seats.

NAME OF EACH PERSON NOT A MEMBER OF THE COUNCIL WHO PROVIDED COMMENTS

Janeal Magalei

SUBSTANCE OF COMMENTS PROVIDED BY THOSE NOT MEMBERS OF THE COUNCIL

Janeal Magalei discussed election rules and the recent Council election:  we did not give 10 days’ notice of election; more seats were opened than what was agreed to by the Council, and an election should therefore have been held; we need to keep track of which year each member is serving of the 2-year term so that we can ensure that approximately half of the seats are open for election each year.