

ANNUAL ORGANIZATIONAL MEETING AGENDA AND NOTES

**Mosaic School Local School Council
6710 N. Washtenaw Avenue
Annual Organizational Meeting for 2023-2024 School Year
Room 106
Thursday, July 13th, 5:00PM**

1. Call Meeting to Order at 5:08 (Principal/Formal Chairperson)

2. Roll Call / Establish Quorum (Principal/Formal Chairperson)

LSC Member Attendance: Mark Donlin, Patrick Chi, Jaclyn Delaney, Joe Romeo, Jess Mahoney, Lida Rosas, Jerry Yanoff, Judy Deering, Tracey Starkovich, Michael Krantz-Perlman, Marcos Martinez

Guests: Erica Washington, Allison Qualkinbush, Jose Moreno, Theron Immanuel

3. Selection of Temporary Chairperson (Principal/Formal Chairperson) **(May be any member)**

Nomination of Judy Deering by Jerry Yanoff, Second: Mark Donlin.
All Approve, Judy Deering is Temporary Chairperson

Note: At this point, the Temporary Chairperson presides at a meeting until the selection of the permanent Chairperson

4. Selection of Temporary Secretary (Temporary Chairperson)

Nomination of Mark Donlin by Joe Romeo, Second: Jess Mahoney
All Approve, Mark Donlin is Temporary Secretary

5. Approval of Agenda (Temporary Chairperson)

Motion to approve: Joe Romeo, Second: Jerry Yanoff.
All approve of Agenda

6. Motion and Selection of Chairperson (Temporary Chairperson)

Nomination of Jess Mahoney by Joe Romeo, Second: Judy Deering.
All approve. Jess Mahoney is elected Chairperson

Note: At this point, the newly-elected Chairperson presides at the meeting and assumes his/her new duties.

7. Motion and Selection of the Secretary (Newly Elected Chairperson)

Nomination of Mark Donlin by Joe Romeo, Second: Jerry Yanoff
All approve. Mark Donlin is elected Secretary

Note: At this point, the newly-elected Secretary assumes responsibility for taking the minutes of the meeting.

8 Motion and Selection of the Vice-Chair (Newly Elected Chairperson)

Nomination of Judy Deering by Lida Rosas, Second: Jerry Yanoff

All Approved. Judy Deering is elected Vice Chairperson

9. Motion(s) and Selection of FOIA/OMA (Newly Elected Chairperson Officer(s)
Nomination of Joe Romeo by Jess Mahoney, Second: Mark Donlin.
All approve. Joe Romeo is elected FOIA/OMA

10. Set Regular Meetings Schedule for School Year (Newly Elected Chairperson)

**Note: Regular LSC meeting schedule is separate than Principal Selection Meetings, which are scheduled to be held at 5:00 pm on July 25, August 8, August 22, additional tbd*

Generally, Second Thursday of each month, starting at 5:00 pm at Mosaic School in Room 106

Mosaic LSC Regular Meeting Schedule for SY 24, 5:00 pm start times:

August 8, 2023 (*Tuesday, combined with Principal Search Meeting*)

September 14, 2023

October 12, 2023

November 9, 2023

December 14, 2023

January 11, 2024

February 1, 2024

March 14, 2024

April 11, 2024

May 9, 2024

June 13, 2024

July 11, 2024

Motion to approve schedule: Jess Mahoney, Second: Joe Romeo.
All approve of calendar for SY24

11. Adopt / Re-adopt Bylaws or Establish Newly Elected Chairperson Bylaws Committee
Move to readopt bylaws: Joe Romeo, Second: Jerry Yanoff. All approve.

12. Adopt / Re-adopt Rules of Order for LSC Meetings Newly Elected Chairperson
Move to readopt Rules of Order: Joe Romeo, Second: Jerry Yanoff. All approve.

13. Announce Date of First Regular Meeting (Newly Elected Chairperson)

August 8, 2023 at 5:00 pm

14. Public Participation n/a

15. Adjournment

Principal Delaney and student Rep Marcos Martinez leave at this time. Guests also leave.

16. Discuss proposed change to bylaws: [Attendance by Means Other Than Physical Presence Amendment to bylaws to allow an LSC member \(not a member of the public\) to attend the meeting remotely, in the event of an emergency. Would allow for quorum and voting on agenda items. Members in need of this should contact Chair Jess Mahoney if it is ever necessary.](#)

17. Vote on proposed change

Motion to approve amendment to bylaws: Joe Romeo, Second: Lida Rosas. All approve.

18. Discuss methods of reviewing applications for new Principal on 7/25/23 and selection of Principal Search Committee

- Anonymous Review of Submissions of Teacher, Staff, Community, and Parent applicants for the Principal Selection Committee (PSC)
- Decided configuration in addition to regular LSC members: One Parent, One Community Member, Two Staff, and one teacher each representing the following categories: Primary, Intermediate, Middle, and Diverse Learner or SEL
- Principal Selection Committee:
 - Hillary Zimmerman (Parent)
 - Renee Werge (Community Member)
 - Erica Washington (Staff)
 - Theron Immanuel (Staff)
 - Joe Waytula (Teacher - DL)
 - Deanna Gramatis (Teacher - Primary)
 - Melissa Ledesma (Teacher - Intermediate)
 - Nineveh Wolberg (Teacher - Middle)

Motion to approve PSC: Joe Romeo, Second: Judy Deering.

All approved. PSC is established.

LSC will share thoughts via email about a rubric to evaluate candidates.

Rubric will be voted on at the first PSC meeting on July 25, 2023.

Michael will notify members of the PSC and ask them to complete the LSC training on Principal Selections so that they are aware of the process and the confidentiality required to be a member of the PSC subcommittee.

19. Public Participation n/a

20. Motion to adjourn: Jess Mahoney, Second: Michael Krantz, All approved.

Meeting adjourned at 7:22 pm.