

ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA
Mosaic School Local School Council
6710 N. Washtenaw Avenue

Annual Organizational Meeting for 2024-2025 School Year
Room 106
Tuesday, July 9th, 2024

- 1. Call Meeting to Order (Former Chair, Jess Mahoney)
 - Start time: 3:32
- 2. Roll Call / Establish Quorum (Former Chair, Jess Mahoney)
 - Board: Hiba Salman (parent rep), Patrick Chi (non-teaching staff rep), Lida Rosas (parent rep), Jess Mahoney (parent rep), Amen Nega (student rep), Allison Qualkinbush (principal), Tracey Starkovich (parent rep), Humaa Siddiqua (teacher rep), Joe Romeo (community rep), Melissa Ledesma (teacher rep)
 - Public: Meraj Al Ghailani (parent), Jose Moreno, Abigail Casarrubias (parent)

Organizational Business

- 3. Selection of Temporary Chairperson
 - Jess self nominated for temporary process, motion approved
- 4. Selection of Temporary Secretary
 - Patrick self nominated for temporary process, motion approved
- 5. Approval of Today's Agenda
 - Addition to review LSC parent application submitted by Abigail Casarrubias (parent of incoming 5th grade student)
 - Jess motions to approve, Joe seconds, motion approved
- 6. Motion and Selection of Chairperson
 - Lida nominated by Joe, Jess seconds, motion approved
- 7. Motion and Selection of the Secretary
 - Patrick nominated by Lida, Tracey seconds, motion approved
- 8. Motion and Selection of the Vice-Chair
 - Jess nominated by Joe, Lida seconds, motion approved
- 9. Motion(s) and Selection of FOIA/OMA Officer(s) (Only if Office is Vacant)
 - Joe nominated by Lida, Patrick seconds, motion approved

- 10. Set Regular Meetings Schedule for School Year (Possibly including the grade-level focus for each meeting)
 - 2nd Thursday of every month at 5 pm, motion approved
 - **Tentative Dates:**
 - **No meeting in Aug.**
 - **9/12**
 - **10/10**
 - **11/14**
 - **12/12**
 - **1/16**
 - **2/13**
 - **3/13**
 - **4/10 and 4/24 (additional date tentative based on budget release)**
 - **5/8 and 5/22 (additional date tentative based on principal evaluation)**
 - **No meeting for June**
 - **7/10 for LSC organizational meeting**

- 11. Adopt / Re-adopt Bylaws or Establish Bylaws Committee [Optional]
 - Lida motions, Jess seconds, motion approved

- 12. Adopt / Re-adopt Rules of Order for LSC Meetings
 - Additional suggestions
 - Board members reads principal's report prior to meeting then bring questions/concerns for Ms. Q to address if necessary.
 - Chairperson and vice-chair ensures everyone has the opportunity to speak and make sure not one person takes up most of the discussion times.

- 13. Announce Date of First Regular Meeting
 - 9/12

Regular LSC Business (Abbreviated session)

- Budget issues (Fundraisers, transfers, etc.)
 - Jess proposes budget transfers exceeding \$6500 will now require LSC approval rather than the prior year's \$10,000 until the December meeting where it will be reevaluated. Joe seconds proposal. Motion approved with the idea that this will be revisited again in December in case adjustments needs to be made.

- Principal's Report
 - Summer programming in session (both YMCA and bridge programs), walls currently being painted throughout school, brief discussion regarding before/after school care and future of YMCA grant

- Parents' Report
 - Suggestions/Ideas: have parents enroll for volunteer status ahead of time to avoid last minute conflicts, table at back-to-school bash with QR codes to parent volunteer application to fill out on the spot supply drop-off logistics, PTO hold virtual meetings instead for improved attendance
- Teachers' Report
 - N/A
- Non-Teaching Staff Report
 - Clarification on support staff positions with regard to previously approved budget
- Community Representatives' Report
 - Thurs 8/8 at 5 pm for neighboring LSC joint event (Lida will provide more details)
- Public Participation
 - N/A
- Adjourn
 - Motion approved at 5:23