

# Crestview Elementary School Minutes of the Governing Board Wednesday, September 14, 2022

#### Present:

Gary Ersan, Kathryn Katsaros, Jennifer Klein, Hilary-Ann Mapp, Laura Orzea, Franco Pellicciotti, Isabella Ranieri, Paul Rozakis, Kelly Sauvé, Michelina Scala, Nathalie Seukpanya, and Sabrina Iacovelli (Substitute member)

# Absent:

Maria Soulis

Principal: Irene Tsimiklis Vice-Principal: Sonia Busnardo Secretary: Effie Kontakos

- **1. Opening of the Meeting / Verification of Quorum:** Irene Tsimiklis called the meeting to order at 7:45 pm. Quorum was verified and met.
- **2. Agenda:** The positions of Chairperson, Vice-Chairperson, Treasurer, and Secretary would be elected.

## 3. Election of:

**3.1 Secretary**: The position of Secretary is open to all governing board members. The position may also be occupied by an external person.

Nominations: Jennifer Klein nominated Effie Kontakos for Secretary, Michelina Scala seconded. Unanimous.

Effie Kontakos accepted the nomination.

Results: Effie Kontakos was acclaimed as Secretary of the Crestview Governing Board for 2022-2023.

Motion carried. CES-GB140922-01

**3.2 Chairperson**: The position of Chairperson is exclusive to the parent governing board members. The Chairperson is the official spokesperson of the governing board. In addition, the Chairperson collaborates with the principal to prepare the agenda and send out the necessary documents required for the meetings. The Chairperson presides over the meeting once elected.

Nominations: Franco Pelliciotti nominated himself for Chairperson, Nathalie Seukpanya seconded. Unanimous

Results: Franco Pelliciotti was acclaimed as Chairperson of the Crestview Governing Board for 2022-2023.

Motion carried. CES-GB140922-02

**3.3 Vice-Chairperson**: The position of Vice-Chairperson is exclusive to the parent governing board members.

Nominations: Michelina Scala nominated Paul Rozakis for Vice-Chairperson, Gary Ersan seconded. Unanimous.

Paul Rozakis accepted the nomination.

Results: Paul Rozakis was acclaimed as Vice-Chairperson of the Crestview Governing Board for 2022-2023.

Motion carried. CES-GB140922-03



## 3.4 Treasurer:

Nominations: Isabella Ranieri nominated herself for Treasurer, Kathryn Katsaros seconded. Unanimous.

Results: Isabella Ranieri was acclaimed as Treasurer of the Crestview Governing Board for 2022-2023.

Motion carried. CES-GB140922-04

- **4. Date of Next Meeting:** The next meeting was scheduled for Wednesday, October 12, 2021, at 7pm at the school by consensus.
- **5. Adjournment:** The meeting was adjourned at 8:15 pm by consensus.

Franco Pelliciotti Irene Tsimiklis
Chairperson Principal

Effie Kontakos Secretary

Effic Bontakes