

**Sayre Language Academy  
Minutes of July 6, 2017 LSC Organizational Meeting**

**Present:**

Nilmari Donate, parent representative  
Kristen Luttery, parent representative  
Nicole Montella, parent representative  
Matt Quilty, parent representative  
Folasade Adegunle, Sayre principal  
Patrick Canevello, community representative

Aimee Dinschel, candidate for parent representative vacancy

1. **Call to Order:** The meeting was called to order at 6:03 p.m.
2. **Roll call:** Attendance was listed as above.
3. **Selection of Temporary Chairperson:** Matt Quilty motioned to select Nicole Montella as temporary chairperson for the meeting. Ms. Adegunle seconded. The motion passed unanimously.
4. **Selection of Temporary Secretary:** Nicole Montella motioned to select Matt Quilty as temporary secretary for the meeting. Nilmari Donate seconded and the motion passed unanimously.
5. **Approval of Agenda:** Matt Quilty motioned to approve the agenda, with the additional items of reviewing minutes from the June 14 LSC meeting and adding the matter of parent vacancy as New Business. Kristen Luttery seconded and the motion passed unanimously.
6. **Approval of Minutes:** Minutes of the June 14 meeting were reviewed. Pat Canevello motioned to approve the minutes on the condition of minor corrections. Nicole Montella seconded and the motion passed unanimously.
7. **Nominations and Selection of the Chairperson:** Ms. Adegunle motioned to select Nicole Montella as LSC chairperson and Matt Quilty seconded. The motion passed unanimously.
8. **Nominations and Selection of the Secretary:** Pat Canevello motioned to select Matt Quilty as LSC secretary and Nicole Montella seconded. The motion passed unanimously.
9. **Nominations and Selection of the Vice Chair:** Kristen Luttery motioned to select Nilmari Donate as vice chair. The motion was seconded and passed unanimously.
10. **Nominations and Selection of the Freedom of Information Act/Open Meetings Act (FOIA/OMA) Officer:** Ms. Adegunle motioned to select Patrick Canevello as FOIA/OMA officer and Kristen Luttery seconded. The motion passed unanimously.

**11. Set Regular Meetings Schedule for School Year:** The following dates were proposed as LSC meeting dates for the coming school year. All meetings will begin at 6:00 p.m. in Room 102.

Weds., July 26 (to approve the budget)

Weds., Aug. 16

Weds., Sept. 13

Weds., Oct. 11

Weds., Nov. 8

Weds., Dec. 13

Weds., Jan. 10, 2018

Weds., Feb. 21

Weds., March 14

Weds., April 11

Weds., May 9

Weds., June 13

Nicole Montella motioned and Kristen Luttery seconded. The motion passed unanimously.

**12. Re-Adopt Bylaws:** Nicole Montella motioned to re-adopt Sayre LSC's existing bylaws and Patrick Canevello seconded. The motion passed unanimously.

**13. Re-Adopt Rules of Order for LSC Meetings:** Kristen Luttery motioned to re-adopt Sayre LSC's existing rules of order and Patrick Canevello seconded. The motion passed unanimously.

**14. Announcement of First Regular Meeting:** The first regular meeting will be held on August 26, 2017 at 6:00 p.m.

**15. Public Participation:** The need for new administration of the Sayre community's Facebook page was discussed, as Jack Lesniewski and his family have moved. Kristen Luttery discussed opportunities to promote Sayre within the Galewood community.

**16. New Business: Parent Vacancy.** Sayre parent Aimee Dinschel submitted her application for the parent vacancy and explained her interest. Nicole Montella motioned to appoint Aimee Dinschel to fill the vacancy and Matt Quilty seconded. The motion passed unanimously.

**17. Adjournment:** Nicole Montella motioned to adjourn the meeting and Ms. Adekunle seconded. The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Matt Quilty  
LSC Secretary