

LECS SAC Meeting Minutes
August 30, 2010, 6:00-8:00
School Library

Agenda:

Strategy meeting
Interviews with candidates
Discussion

Members Present: Ronnie DeNoia, Sharon Morell, Carol Dierksen, Greg Mellowe,
John Mays, and Carrin Hahn

Minutes Recorded By: Carrin Hahn

The SAC members met to interview two potential candidates for the SAC recommended Board position. The Board has recently changed some of the bylaws, so this Board position is the only one in which an LECS parent will serve. SAC members spent a few minutes discussing the interview questions and who would ask each question. The questions were: Why do you want to serve on the Board when there are many opportunities to help at LECS? How would you be able to deal with issues that might be in the best interest of the school but not necessarily in the best interest of your child? How would you deal with the different personalities on the Board, including when discussions require tough calls, require you to speak your opinion, or when things become adversarial? What do you think of the fine line that is the role of the parent representative? How would you filter out what is a real issue for the Board and what is not? What can you bring to the table in terms of fundraising capabilities?

Susan Lynch was the first candidate. She comes from a background of education (teaching) and is currently a consultant. Jim Craner was the second candidate. He is an attorney. Both candidates answered the SAC members' interview questions.

After the candidates left, there was discussion about the skills and the potential contributions to the LECS Board that each person would bring to the Board. SAC members found each person to be an excellent candidate, and an agreement was finally reached. Carol made a motion to recommend Jim Craner as the parent representative to the LECS Board. The motion passed unanimously. Greg will let each candidate know the results and transmit the recommendation to Jordan Clark, LECS Board President.