

**P&O Committee Members Present:**

Keira Armstrong, <i>Union At</i>	Lea Baechler-Brabo, <i>Officer At</i>	Nicole Bowen, <i>At Member</i>
Aaron Glimme, <i>Member</i>	Larry Gordon, <i>Member</i>	Elisabeth Hensley, <i>Member, Council</i>
Catherine Huchting, <i>Member, Executive At</i>	John Lavine, <i>Member</i>	Catherine Lazio, <i>Member</i>
Chris Martin, <i>Member, Council</i>	Brittni Milam, <i>Member</i>	Dawn Paxson, <i>Member</i>
Shauna Rabinowitz, <i>Member</i>	Margot Reed, <i>Member, Officer</i>	Abigail Surasky, <i>Member, Officer At</i>
Sara Tool, <i>Member</i>	Greg Wiberg, <i>Officer</i>	

**P&O Committee Members Absent:**

Marjorie Alvord, <i>Member At</i>	Juliet Bashore, <i>Member</i>	Brett Cook, <i>Member, Executive</i>
Mariane Ferme, <i>Member</i>	Patrick Hamill, <i>Member, Officer</i>	Esther Hirsh, <i>Member</i>
Ruby Holder, <i>Member</i>	Diana Kuderna, <i>Member At</i>	Jay Nitschke, <i>Member At</i>
Dialy Paulino, <i>Member, Council</i>	Ardel Thomas, <i>Member</i>	Evon Williams, <i>Member, Officer</i>
Representative, <i>Member</i>	Representative, <i>Independent</i>	

**Visitors, School Board Directors, Union Reps, and Guests:**

Cathy Campbell, <i>Member, Executive, Director of</i>	Debbi D'Angelo, <i>Director, Member At</i>
Josh Daniels, <i>Member of</i>	Neil Smith, <i>Member, Independent of</i>

**BSEP Staff:**

Monica Thyberg, <i>Acting Member</i>	Mary Hurlbert, <i>Advisory Council</i>	Liz Karam, <i>Member, Executive At</i>
Mark Coplan, <i>Member, Officer</i>	Liz O'Connell-Gates, <i>Member, Officer</i>	

**1. Call to Order & Introductions**

Co-Chair Chris Martin called the meeting to order at 7:00 p.m. and asked the Representatives to introduce themselves.

**2. Establish the Quorum / Approve the Agenda**

The quorum was established with 11 voting members present.

**3. Chairs' Comments**

Chris Martin said the Subcommittee meeting on professional development had been productive.

**4. Update 7(m)-3.493(e)3.1589(n)-0.9592208(t)2.36903(h)-507194(e)3.1589(i)-0.478208(Q)6.5614(u)-50716417(r) res meea028(r)24cd ( )Tj r(-)0.47-18.(s)-1.7465(a)3.178986(b)-0.96417(e)3.1587(i)-2.556(t)-2.5503(o)-0.964**

**5. Recommendation for Expenditure of BSEP Funds for Professional Development in 2012-13**

*Ne: , A nt pe ntendent fo d c t on e e*

**BSEP P&O Committee Minutes 4-24-12**

**MOTION CARRIED (Glimme/Wiberg): To extend the meeting for ten minutes.**

The motion carried by acclamation.

It was agreed that co-Chair Chris Martin would read the statement at tomorrow's Board meeting (April <sup>th</sup>.) and that co-Chair Elizabeth Hensley would read the same statement on May <sup>nd</sup>.

**MOTION CARRIED (Glimme/Gordon): To approved the P&O Statement to the Board regarding the search for a new Superintendent.**

The motion was approved with 1 ayes, 0 nays, 0 abstentions.

#### **11. Approval of the Minuets: 2-28-12, 3-6-12, 3-20-12**

**MOTION CARRIED (Glimme/Paxson): To approve the P&O Committee minutes of February 28, 2012.**

The motion passed by acclamation.

**MOTION CARRIED (Bowen/Reed): To approve the P&O Committee minutes of March 6, 2012.**

The motion passed by acclamation.

**MOTION CARRIED (Bowen/Gordon): To approve the P&O Committee minutes of March 20, 2012.**

The motion passed by acclamation.

#### **12. Announcements**

Thyberg distributed a revised P O Spring meeting calendar, and a revised FY 01 -1 Revenue page. She also reminded the Committee that the Public Information Subcommittee would meet Tuesday, May <sup>th</sup>.

#### **13. Adjournment**

The meeting was adjourned by acclamation at \_ pm.