

LSAC Minutes Tanalian School
Saturday, November 18, 2023
5:00 PM

- I. Call to Order: Called to order by Heidi at 5:20pm with a quorum for Heidi Wilder, Elisha Wagner, Eric Davidson, and Leo Fowler.
- II. Roll Call: See attached attendance sheet
- III. Old Business
 - a. 2023-24 LSAC seats, elections, and officers: current board is Heidi Wilder, President, Leo Fowler, Vice President, Elisha Wagner, Secretary, Eric Davidson, Darcy Lorentzen, and Jen Opland, as alternate. The following are up in 2023 and this is the election period.
 - i. Seat B: Heidi Wilder
 - ii. Seat E: Elisha Wagner
 - iii. Seat Alternate: Jen Opland (running for Seat B at this time)
 - a. Voting began with the oversight of Nicole Metzgar as head teacher and continued for one hour.
 - b. Elections conducted: all retain their seats as before.
- IV. Next Meeting: Next meeting set for 12/6/23 at 6:30pm
- V. Adjournment: Elisha motioned, Leo seconded, motion carried, meeting adjourned.