Venice Elementary School

SAC Minutes - October 9, 2025 .

Attendance:
Raymond Wilson, Tasha Umstead, Tammy Vowell, Karina Morgan, Emily Walters, Heather Zabrowski, Amy Claude, Shauna Kessler, Marcia Wyszynski, Shauntelle Hoffman, Jenn Ayer, Jill Flores, David Carpenter, Kelly Corona,

Call to Order:
A meeting of the Venice Elementary School Advisory Council was held in the Media Center on October 9, 2025. Mr. Wilson called the meeting to order at 7:33 A.M. . Tammy Vowell will record minutes for this meeting.

Minutes:
Heather Zabrowski motions to approve the minutes of 9/11/25 , with the following corrections: no corrections . Motion outcome: Seconded by Kelly Corona, followed by unanimous approval by a show of hands.

New Business

1. Finalize and Adopt Bylaws: Mr. Wilson reviewed the portions of the bylaws that needed to be updated. The following amendment was made to the bylaws:

   ARTICLE V: Section 3: Council members shall serve no more than 2 consecutive terms in the same elected position.

   Karina Morgan motioned to approve the amendment. Motion outcome: Seconded by Jenn Ayer, followed by unanimous approval by a show of hands and statement of "Aye."

2. Selection of Chairperson: Karina Morgan, a parent of a second grader and the CEO of Venice Main Street, was nominated by Tammy Vowell to serve as SAC Chairperson. Mrs. Morgan accepted the nomination. Marcia Wyzsynski motioned to vote. Motion outcome: Seconded by Jill Flores. Karina Morgan was elected by a unanimous vote of the council, by show of hands.

Open Agenda: N/A

Next Meeting Date & Time:
The next meeting will be held on Thursday, Nov. 13, 2025 at 7:30 A.M. in the Media Center.

Meeting Adjournment:
Motion: Jenn Ayer motioned to adjourn the meeting at 8:02 A.M. Motion carried unanimously.

Submitted by,
Name of Recorder: Tammy Vowell,
Name of Position on Board: Secretary
Approval Date: _____