

Meeting Minutes

School Board Nominating Commission of Anne Arundel County

May 27, 2009

Members Present:

Mr. Joshua Greene, Chairman

Ms. Sandra Anderson
Ms. Christine Davenport
Mr. Art Ebersberger
Mr. Timothy Mennuti
Mr. Richard Kovelant

Ms. Anita Owens
Mr. Lee Roy Payne Jr.
Ms. Yevola S. Peters
Mr. Matthew Tedesco
Mr. Konrad Wayson

Call to Order

Chairman Josh Greene called to order the regular meeting of the SBNCAAC at 7:11pm on May 27, 2009 at the Anne Arundel Community College in Arnold, MD. (Cade Building, Rm. 219).

Chairman's Announcement's

The chair thanked Anne Arundel County Public Schools for hosting the commission's website and generally supporting the commission's activities. The chair also thanks the commissioners and staff for their dedication as well.

Approval of Minutes

A motion to approve the revised minutes of May 6 and 7th was made and approved unanimously.

Old Business

Board candidate Joseph Thomas withdrew his application for the at-large seat on the board.

New Business

A motion to adjourn pursuant to §10-508(a) of the Annotated Code of Maryland as outlined in the Maryland Open Meetings Act, was passed unanimously at 7:18pm.

Public Voting

Commission deliberations in closed session ended at 7:50pm and the commission returned to open session at 7:54pm.

Chairman's Summary

The chair advised the public that the commission deliberated in closed session regarding personnel matters and is prepared to vote on the eight candidates for the at-large seat. Commissioners were recognized for 5 minutes each to make statements prior to voting.

Vote

<i>Commissioners</i>	S. Anderson	C. Davenport	A. Ebersberger	J. Greene (Chair)	R. Kovelant	T. Mennuti	A. Owens	L. Payne	Y. Peters	M. Tedesco	K. Wayson
<i>Candidates</i>											
Mr. Shaun Brady	y	n	y	n	n	n	n	y	n	n	n
Mr. Kevin Jackson	y	y	y	y	y	y	y	y	y	y	y
Mr. Michael Leahy	y	y	y	y	y	y	n	y	y	y	y
Mr. Michel Pawlowski	n	n	y	n	y	y	n	n	n	y	n
Mr. Andrew Pruski	y	y	n	y	y	y	y	y	y	y	y
Mr. Paul Rudolph	n	n	y	n	n	y	n	n	n	n	n
Ms. Rhonda Simon	n	y	n	y	n	y	n	n	n	n	y
Ms. Jessica Tickle	n	n	n	n	y	y	n	n	n	y	y

Transmittal of Names

According to the vote, the following names will be transmitted to the Governor pursuant to state statute. The chair advised that the commission’s record will be left open for any public communication or correspondence until June 30th.

- Mr. Kevin Jackson
- Mr. Michael Leahy
- Mr. Andrew Pruski

A motion to adjourn was seconded and carried unanimously by voice vote at 8:08pm.