

Lewisville Student Leadership Committee
August 27, 2015
Lewisville Town Hall Annex

I. Call to order

- A. Kathy Bruce, Assistant Town Manager and Finance Officer called the meeting to order. Members present were Victor Brown, Emma Dull, Rebecca Gillen, Abby Hill, Chase Hill, Kostya Hill, Madeline Johnson, Conner Lessane, Ean McCool, Ema McCool, Olivia Mock, Cole Moser, Jorian Stevens and Quay Whitehurst. Also present was Finance Officer/ Assistant Town Manager Kathy Bruce.
- B. Adoption of Agenda
 - 1. Victor Brown moved adoption and Ean McCool seconded. The vote was unanimous.

II. Approval of Minutes

- A. April 30, 2015 - Ean McCool moved for approval and Victor Brown seconded. The vote was unanimous.

III. Housekeeping

- A. Review Committee Charter
 - 1. Ms. Bruce explained how to conduct meetings, making motions and voting with the committee. She also explained the attendance records and the requirements for the end-of-year certificates.
- B. Communication
- C. She reviewed for the members the various ways the town communicates with residents, including channel 6, the newsletter, web site, Facebook and Twitter, as well as emails.
- D. Events
 - 1. She talked about the town events and that often there is a need for volunteers. The first opportunity is the September play. Members were to contact her if they would be able to help with concessions one of the nights. The next event will be the Shalloween Carnival and this is a big event requiring all staff and as much help as possible from the SLC. Ean McCool, Ema McCool, Emma Dull, Savannah Steed, Jorian Stevens and Victor Brown all agreed they will be available to assist with that event. The others will let Ms. Bruce know.

IV. Election of Officers

- A. Chair
 - 1. The nominations were opened and Jorian Stevens nominated Laura Chacon and Ema McCool seconded. Ean McCool nominated Victor Brown and Quay Whitehurst seconded. Nominations were closed and the vote was 7 to 6 for Victor Brown.
- B. Vice Chair
 - 1. Ema McCool nominated Madeline Johnson and Ean McCool seconded. Jorian Stevens nominated Laura Chacon and Victor Brown seconded. The nominations were closed and the vote was 8-6 for Madeline Johnson.
- C. Secretary
 - 1. Madeline Johnson nominated Ema McCool and Emma Dull seconded. Jorian nominated Laura Chacon and Chase Hill seconded. The vote was a tie. The two will split the job.

Lewisville Student Leadership Committee
August 27, 2015
Lewisville Town Hall Annex

V. **New Business**

- A. Ms. Bruce collected all of the corrected contact information for the members. There was a motion by Ean McCool to move the October meeting to the 22nd and Ema McCool seconded. The vote was unanimous.
1. The next meeting will be September 24.

VI. **Adjournment**

- A. Jorian Stevens moved to adjourn the meeting and Ean McCool seconded. The vote was unanimous.

Respectfully Submitted:

Lynn W. Hall,
Public Information Officer/Events Supervisor

Attest:

Joyce C. McWilliams Walker,
Town Clerk

Victor Brown,
Chair