

## TLC Meeting 5/12/2023

Start at 9:45am End 10:45am

### Attendance:

Laurelyn Parker  
Andy Tilton  
Kelley Gutierrez  
Amanda Hughes  
Kaitlyn Holden  
Liz Jiles

### Agenda:

Bylaw update on voting discrepancies, re wording council positions back to Day employees rather than title positions

Everything was unanimously voted in favor for by the attending 6 members.  
Changes are in red.

III. Council Members Term: Member terms shall be three years. No member shall serve more than two consecutive terms, but a former member may be re-appointed after a one-year absence from the board.  
**Voting: Shall take place the week of spring break for four weeks after. It shall be broken down into this time frame; at the beginning of spring break the form to nominate for open positions goes out and remains open the first full week after we return from spring break, second week after spring break an email goes out with the nominations list and how to vote, it shall remain open for one full week, then the third week after spring break the director or assistant director will sit down with the vote winners and discuss what TLC is and if they want to join.**

Composition: The Advisory Council shall consist of one (1) appointed and thirteen (13) elected members elected by simple vote from the following position types: 8 drivers: 5 regular ed **Uhland** drivers, 2 sped drivers, 1 driver from Beacon Hill, 2 Monitors, 1 Coordinator (appointed every 2 years by Transportation Director), 1 **248-Day Employee**, 1 **230-Day Employee**, 1 Operations Specialist (elected every 2 years).

Dismissal: Members who are absent without reasonable cause from **three successive** meetings will be considered to have resigned their seat. The TLC will move to fill the position. **In addition, if a member resigns, they shall be ineligible to come back as a member for the remainder of that current term.**