

**Okemos Board of Education
Board Vacancy Committee Meeting Minutes
May 10, 2011**

Attendees:

Committee Members Deborah Baughman, Melanie Lynn and Jeff Theuer
Community Attendance Vin Lyon-Callo and Ron Styka

The meeting was called to order by Deb Baughman at 6:00 p.m.

The names of the three applicants were announced: Vin Lyon-Callo, Ron Styka and Angela Wilson and the committee noted that all three met the requirements for serving on the Okemos School Board. After a review of their applications, it was agreed any of the applicants would serve the community well as a school board member:

There was discussion of qualities that could be used to further rate the candidates. Using that criteria the committee noted each potential member's background and experience and determined they would recommend former board member Ron Styka to fill the vacant board seat.

A memo of recommendation will be prepared for the board with all applications in preparation of its May 23, 2011 meeting.

Motion by Melanie Lynn, support by Jeff Theuer the committee adjourned at 6:50 p.m.