

## Governance Committee Meeting 1/25/22

11:45 a.m.

In attendance: Henry Schantzen, Katie Kinneberg, Ruth Rourke

- Finalized [Call for Nominations 2022](#) Document with schedule/timeline.
- 1 Montessori Teacher board positions available (Katie). Mariah does count as a Mont. teacher but Meghans certification will not be completed until February, 2023.
  - Discussion of the current seat holders' desire to rerun.
- Election Schedule:

### Schedule for elections

March 4	Call for nominations sent in Newsletter / RSS feed
March 25	Deadline for nominations to be returned to the office. Nominees are expected to attend the March 29 meeting at 2:30
March 29 @ 2:30	Candidates attend an orientation session and review committee candidate questionnaires with Governance Committee members - in Bluffview computer lab
April 1	Nominees announced in Bluffview newsletter/RSS feed
April 13	“Ballots” are distributed to members: <ul style="list-style-type: none"><li>● Will done via Google survey this year</li><li>● Paper ballots will be drafted and available upon request</li></ul>
May 2	Voting ends at 3:30 today. All digital or paper submissions must be submitted
May 6	Votes tallied and recorded
May 12	Elected Board members announced at Annual Meeting

- Discussion-Who will count the votes? Renee K and Ruth R
- Ruth will draft the paper ballots, which will be available upon request
- Henry will draft the Google survey-include eligible voters description, fact that only 2 can vote.
- Information / ballots will be communicated through the allschool/allstaff email feed .

Adjourned 11:57

