

Governance Committee Meeting 2/5/2021  
In attendance: Henry Schantzen, Katie Kinneberg

Created Call for Nominations 2021 Document with schedule/timeline.

1 Montessori Teacher board positions available (Molly)  
1 Parent position (Erich)

Discussion of the current seat holders' desire to rerun.

Discussion on other potential candidates:

Schedule for elections

March 3	Call for nominations sent in Newsletter
March 24	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 orientation session and complete candidate questionnaires with Governance Committee members - in Bluffview computer lab.
April 1	Nominees announced in Bluffview newsletter/RSS feed
April 14	Ballots are mailed to members
April 30	Elections (ballots may be mailed in or dropped off at the office until this date)
May 7	Votes counted
May 12	Elected Board members announced at Annual Meeting

Discussion-Who will count the votes? Renee K, and Ruth R

Annual meeting will be held on May 12th, 2021

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