

Governance Committee Meeting 3/29/2021

In attendance: Henry Schantzen, Katie Kinneberg, Mariah White, Crystal Hegge:

Unable to Attend: Ruth Rourke

Created Call for Nominations 2021 Document with schedule/timeline.

1 Montessori Teacher board positions available (Anna A, Mariah W nominated)

1 Parent position (Crystal Hegge nominated)

- Review of the timeline below:

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

- Review basic Board ideas
 - July 1 effective start
 - Reviewed a typical agenda, financial statement
 - Stewardship
 - Non-profit
 - Charter Law
 - Open meeting Law
 - 3 required trainings
 - Monthly meetings-75% attendance
 - Building Corp
 - AT Will employment

- Leadership structure-Chair, Vice Chair, Treasurer, Secretary
- Finance Committee, others

Open questions:

Reminder to do the questionnaires for next week.

Adjourned 3:10