

Bluffview Governance Committee Meeting
3/29/23

3:00 p.m.

In attendance: Henry Schantzen, Shelly Merchlewitz, Jessica McIlrath, Meghan Booth

- Introductions of attendees
- Nominees are:
 - Three nominees for three teacher member seats
 - Meghan Booth
 - Anna Aarre
 - Shelly Merchlewitz
 - One nominee for the community member seat
 - Marcy Faircloth
 - Three nominees for the parent seat
 - Jessica McIlrath
 - Claire Richards (withdrew 3/28/23 email)
 - Tihomir Bozadjieva
- Reminder of the remaining schedule:

Schedule for elections

March 3	Call for nominations sent in Newsletter/RSS feed
March 24	Deadline for nominations to be returned to the office. Nominees are expected to attend the March 29 meeting at 3:00
March 29 @ 3:00	Candidates attend an orientation session and review committee candidate questionnaires with Governance Committee members - in Bluffview computer lab
March 31	Nominees announced in Bluffview newsletter/RSS feed
April 13	“Ballots” are distributed to school community members: <ul style="list-style-type: none">● Will be done via Google survey● Paper ballots will be drafted and available upon request
May 1	Voting ends at 3:30 today. All digital or paper submissions must be submitted
May 5	Votes tallied and recorded
May 11	Elected Board members announced at Annual Meeting

- Offer a review of the March Board packet to all for discussion.
- BMS website location of BOD docs: <https://www.bluffviewmontessori.org/>
- Required training sessions: 3 sections through MACS or MSBA: Board roles and responsibilities, finance, and employment within 12 months of being seated. The term is 3 years.
- [MACS docs](#)
- Q&A/open forum:

Adjourned: 3:48