

## Governance Committee Meeting 3/3/20

In attendance: Henry Schantzen, Katie Kinneberg, Ruth Rourke

- 3:00 Call to order
- The Administrative Assistant position (Ruth Rourke) has been added to the Governance Committee due to the nature of the process and the involvement of that position.
- We discussed timelines in the Bylaws, and updated the “Schedules of Elections and Procedures” document so that it is compliant with the Bylaws, and cross checked against this year's “Bluffview School Call for Nominations” document.
- We are in unanimous agreement to the changes listed above.
- Adjourned 3:15