



Governance Committee Minutes

Tuesday, August 20th @ 5:45 pm

Aspen Media Center

In attendance: Misty Schutrop, April Schafer, Andrew Price, Michael Faulise, Connie Gayle, Stephanie Peterson, Diane Sterna

Agenda

1. Determine Board election date
 1. The election will be held during conferences on November 12th, 2019. The staff will be encouraged to vote before conferences start and the Board will work with the office to ensure extensive communication about the election.
2. Cover number of spots open
 1. We have 3 parent openings, 2 teacher openings, and 1 community member opening.
3. Review election materials
 1. Suggestions to add language about the procedure in the event of a tie vote was added.

Adjourned at 6:00pm