Board Elections, Responsibilities, and Governance Committee Minutes

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Thursday, October 7th 2021 at 4:30pm

Media Center

Committee Members: Stephanie Smitley, Misty Schutrop, Kirsten Tyler

Review of policy 201

- Adjustments to the term dates and length were needed to align with the new bylaws. It was determined by those present to change the language to reflect the bylaws and add the section where the information can be found.
- The words or designee were added after Director to remain in line with other policies

Board Election Planning November and May

Confirm date for May applications due, determine date ranges for voting or just a deadline, how to encourage voting, review of which spots are up for election in May and how the overlap will work if a new individual is elected during the term of the sitting member.

- Applications will be due to the Board member in charge of the election in enough time to get the applications out 30 days before the election.******Please note the committee chair's mistake in counting the days and dates to determine the date the applications would be due. With an election to be complete by May 3rd (determined with input of those present to avoid Spring Break and end of the year), applications would be due March 17th to provide enough time to have them prepared and available to parents and Aspen staff by March 28th.********
- Idea to put the candidate packet in the trophy case or in the lobby was discussed to offer access to the information in another form or have copies available for pick up.
- November election will be absentee only, detailed instructions are on the ballot. 4-6 individuals will be on site to count the ballots, each ballot is always counted 4-5 times and all ballots are kept for approximately 9 months.

Review of Policy 202, 203.2, 203.6

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Review of Policy 203, 203.1, 204

- No changes made.