



Board Elections, Responsibilities, and Governance Committee Minutes

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Friday, February 11 at 4:45pm

Via Zoom Only

Committee Members: Stephanie Smitley, Misty Schutrop, Rachel Mong, Kirsten Tyler

- I. Board Election Planning for Spring of 2022
 1. Determine dates for applications due, date ranges for voting and the deadline for ballots
 - a. Application opportunity and election dates will be announced on March 1st, applications will be due on April 1, 2022. Voting window is open April 12 to May 12. Counting of ballots will be on March 13, 2022. The Fall 2021 count was never done and there was controversy surrounding it, so it is recommended that 3-4 board members not up for election plus 2 staff should count the ballots. Can consider recording or zooming the count.
 2. Review the draft ballot
 - a. A draft ballot was presented that adds language based on questions or issues that arose in Fall of 2022.
 3. Review of which spots are up for election in Spring 2022
 - a. 2 Community Members
 - b. 3 Teachers
 - c. No parent board member terms are ending in Spring of 2022
 - i. Updated bylaws will extend current Board member terms by 6 months so that they line up with the new election and term start cycles. Two parents requested access to the proposed bylaws. Those requests were cleared by the legal team and info was provided.
- II. Review of Board Technology options
 1. The options to record or stream meetings was discussed. Further questions were asked about retention rules as well as staffing.