

Governance Committee Meeting
February 16, 2016 - 6:00 P.M.
Elementary Campus Auditorium

Meeting was called to order at 6:02 P.M.

In attendance: Cindy Burnett, Gary Webster, Robyn McFerren, Jennifer Purdee

Absent: Gary Webster

Addition/Changes to the agenda: None

Cindy Burnett shared copies of the latest parent nomination form and a parent information packet that was created last year.

The parent nomination form was revised so that it would be appropriate for the Secondary Campus Parent Rep Nomination process.

We agreed on dates for the Parent Nomination process as follows:

April 5, 2016 Deadline for nomination forms to be returned.

April 8, 2016 Interview/vet applicants

April 15, 2016 when nominees will need to submit Bio for publication

April 18, 2016 Date when Biographies will be available on school website and on Campus.

April 22, 2016 Meet and greet for Nominees

April 29, 2016 8:15 - 3:30 voting will take place.

May 2, 2016 Results will be announced

It was decided that an information packet was not necessary since the Bylaws are now available online.

The next meeting will be Tuesday, March 1, 2016 at 1:00 at the Secondary School Campus Conference Room.

Meeting was adjourned at 6:28 P.M.