

Governance Committee Meeting  
December 4, 2015 - 1:00 P.M.  
Secondary Campus Conference Room

Meeting was called to order at 1:17 P.M.

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

Addition/Changes to the agenda: None

Cindy Burnett read through the Bylaws with track changes developed by David Hostetler.

The following questions/comments were made and will be sent to David Hostetler.

1. We need to decide how and when the second teacher rep will be added to the Board.
2. On page 5 of revised Bylaws a track change was not highlighted. (change from letters to numbers under examples for ad hoc committees)
3. We need clarification on what constitutes a quorum ( page 6, 3rd paragraph). Since we are an odd number (13) how do we define one-half?

The next meeting will be Tuesday, December 15, 2015 at 4:00 at the Secondary Campus Conference Room.

Meeting was adjourned at 2:21 P.M.