

Cornerstone Montessori Elementary School

Governance Committee Meeting Minutes (minutes in purple)

Friday, April 14, 2023, 4:40 pm, Online

Members: Chris Bewell, Jean Melancon, Julaine Roffers-Agarwal (Chair)

AGENDA

- 1) Call Meeting to Order 4:40 pm
- 2) Public Comment Period – Comments limited to 3 minutes per person
- 3) Goals for today's meeting:
 - a) Discuss best strategy for expansion of board: A goal of the Governance Committee has been to expand the board to distribute work among more people and add members with a variety of skills. As we have recruited a new community member candidate, the committee discussed adding another community member spot on the board with a two year term so that we would have at least one community member being elected each year which will also make it easier to recruit new candidates. Jean has agreed to be added to the slate for this two year term community member spot. Governance puts forth the following slate of candidates for election:
 - i) Parent- Sarah Stocco (3 year term)
 - ii) Community- Carolyn Ganz (3 year term)
 - iii) Community- Jeremy Miller (3 year term)
 - iv) Community- Jean Melancon (2 year term)
- 1) Next Meeting
 - a) Tuesday, April 25, 2022 at 6:00 pm (Zoom link)
- 2) Any other business
- 3) Adjourn 5:05 pm