



Board of Directors Election Committee Report

Time: February 7th, 2022 @ 1:00 PM Eastern Standard Time (US and Canada)

Join on Zoom: Meeting ID: 624 842 3015- Passcode: Rx2uM5

Members Present: Carol Aust, Rachel Jones, Eric Bentson

Minutes

1. Call to Order at 1:01pm by Eric Bentson

2. Adoption of Agenda for February t, 2022 meeting motioned by Eric Bentson, seconded by Carol Aust

3. Eric Bentson motions to move to executive session, seconded by Carol Aust. Execute session begins at 1:02pm.

4. Executive session concludes at 1:23pm.

5. Eric Bentson motions to present the following applicants for approval by the board. If approved, these individuals will be added to the ballot. Carol seconded.
 - Four Community Members to be presented to the board for nomination to the ballot (4 will be elected in the board election):
 - Rosemary Herold
 - George Hynd
 - Robert McFerran
 - Sedric Webber

 - Four Parents to be presented to the board for nomination to the ballot (1 will be elected in the board election):
 - Travis Folk

- Christopher Ott
- Stephanie Tecklenburg
- Jane Walsh

6. Meeting adjourned at 1:27pm with no objections.