

Great Expectation School

Growing Hearts and Minds, One Child at a Time

Membership Annual Meeting Agenda: Tuesday, November 11, 2014 at 7:00p.m.

Approved Minutes, Tuesday, November 10, 2015

Business Meeting:

Board Chair Sara Hingos called the meeting to order at 7:07 p.m.

1. Approve FY2013 Annual Meeting Minutes: Mary Haussner, Secretary

Jeff Kern made a motion to approve the minutes from November 14, 2013 Annual Meeting. Peter Henrikson seconded. Ayes all.

2. Elect Board Members:

Jeff Kern presented the proposed slate of new board members

Community Member, 3-year term: Mike Carlson

Educator Member, 2-year term: Kathryn Nelson-Pederson

Karina Roth made a motion to elect the proposed slate. Peter James seconded.

Sara Hingos opened the discussion to accept any nominations from the floor. Hearing none, she called for a vote on the motion. Ayes all.

Sara Hingos informed the membership of 2 open slots on the board, one parent member, and one community member .

3. Elect Board Officers:

Jeff Kern presented the proposed slate of officers:

Sara Hingos, Chair

Jeff Kern, Vice Chair

Sara Hingos, Treasurer

Kathryn Nelson-Pederson, Secretary

Jeff noted that Sara would only stay in the role of both Chair and Treasurer if we were unable to fill either position during the year.

Sue Butter made a motion to accept the slate of officers proposed, Mike Roth seconded. Ayes all.

4. Adjournment:

Kathryn Nelson-Pederson made a motion to adjourn, Sue Butter seconded. Ayes all. Adjourned at 7:13 pm

Following the Annual Meeting, Peter James gave a “State of the School” Update.