



December 8, 2016

To: The ANCS Governing Board

**Re: Extension of Board Terms and Related Roles
(To vote on December 13, 2016)**

I, Leigh Finlayson, do hereby move as follows:

- 1) That Mitch White's term as an ANCS Board Member be extended for one (1) additional year, through ANCS school year 2017-2018;
- 2) That Mitch White continue to serve in his current role as Chair of the ANCS Governing Board for the school year 2017-2018;
- 3) That Tara Stoinski continue to serve in her current role as Vice-Chair of the ANCS Board for the school year 2017-2018;
- 4) That Lia Santos' term as an ANCS Board Member be extended for one (1) additional year, through ANCS school year 2017-2018;
- 5) That Lia Santos continue to serve in her current role of Governance Committee Chair, and continue in her role providing support and evaluation of the Executive Director for the school year 2017-2018.

- All in favor ?



*Note: If the Board approves the term extensions of Mitch White and Lia Santos, who would otherwise roll off the Board after this year, this leaves us up to **three (3) slots to fill** with new applicants for the year 2017-2018.

Feel free to contact me if you have any questions or thoughts.

-Leigh Finlayson
Nominations Subcommittee, Chair

