



PALISADES

CHARTER HIGH SCHOOL

Election Committee Meeting Minutes of Meeting on September 21, 2018

Attendees:

- Brooke King, Chair
- Camille Schoenberg
- Dara Williams
- Hallie McRae, ASB Vice President, non-voting member
- Rob King arrived at 9:50

Meeting called to order at 9:38 a.m.

Brooke King met with Rocky Montz to get input on running a special election
By-laws for Elections and Charter materials for elections were reviewed

Faculty member who resigned is a position elected by a faculty member. The by-laws governing this were approved by the Board on 2/16/16

Charter allows us to hold a special election but we do not have to per the Charter.

Applicants submit an application and sign the Conflict of Interest Form

Resume is preferred but not required

Asking that applications due by 9:00 a.m. September 28th

The committee was given the power to send out the application

If only one application then we will decide whether to simply accept the person

Bring this to the Board on Tuesday at the meeting on September 25th

If there are no applications then we will have to extend the period

The election is run by the administration so Dr. Magee will need to be asked to have the staff assist

So we request that Dr. Magee provide the staff resources to process the applications and if necessary run an election with Election Buddy

Next Meeting: September 28th at noon

Meeting adjourned at 10:07