

MINUTES

# Math & Science Academy Election Committee

Thursday, March 30, 2023 at 4:00 p.m.

[Virtual](#)

1. Call to Order: 4:00 p.m. (Maggie Burggraaff)
2. Roll Call of Members:

**Maggie Burggraaff, ~~Dan Ellingson~~, Justin Gehring, Teresa Ward**

3. New Business - (30 minutes)
  - a. Confirm Nominations
    - i. Parents
      1. · Willie Earl Llyod (1 kid: Ezeka)
      2. · Surender Maddela (2 kids)
      3. · Tsion Mekonnen (2 kids, Daniel)
      4. · Mary Yapp (1 active kid)
    - ii. Invalid Parent Submission:
      1. Serena Thurlow – This is a student
    - iii. Teachers:
      1. Sarah Harms
      2. Isaac Leonhardi
      3. Karina Lozano
  - b. Confirm Candidate Statements
    - i. Candidate statements were created and put online at:  
<https://www.mnmsa.org/bod/bod-elections/candidate-statements>
    - ii. Committee will email Caitlin to announce the candidate statements are now available.
  - c. Create and Test the Ballot
    - i. Ballot was created and tested to insure:
      1. Proper delivery to the election judges (Dan getting registration, Teresa getting votes)
      2. Can't vote twice
      3. Matched the nominations.
      4. No visible errors
  - d. Ballot will automatically go live on April 3<sup>rd</sup> at 12:01AM at  
<https://www.mnmsa.org/bod/bod-elections/bod-election-ballot>
  - e. Committee will draft an email to go out to the community on April 4th and will get it to Caitlin, subject: "[MSA Board of Directors Voting Now Open!](#)"

- f. Committee will draft a daily announcement and get it to Caitlin.
  - g. Committee will draft an email to go out to the community on April 12<sup>th</sup>, subject: **Voting Closes Tomorrow**
  - h. Minutes of previous meeting were posted the now visible election committee page on the website:  
<https://www.mnmsa.org/bod/election-committee>
- 4. Next Meeting - April 13, 2023 4:00 p.m.
  - 5. Adjournment