

AGENDA

# Math & Science Academy Election Committee

Monday, March 13, 2023 at 4:00 p.m.

Room 4C/[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. Establish BOD Election Dates
    - i. Nominations Open
    - ii. Nominations Close
    - iii. Election Begins
    - iv. Election Ends
    - v. Election Committee Meeting to certify results
    - vi. BOD Result Certification
    - vii. New Members Seated
  - b. Create the nomination form
4. Next Meeting
5. Adjournment