**Governance Committee Monthly Report – September 2021**

September 1, 2020 – 5 pm; Virtual via Google Meet

Governance Committee Meeting Attendance: Elizabeth Uzzell, Kim Elliott, Kari Schwab, Lan Zhu, Steve Mansbery, Robert Wolfe

**Board Retreat**

* Reflections: went well, good to be together talking
* Still need to discuss accreditation and Self-evaluation results
  + Potentially plan a short (no more than 2 hours) virtual retreat to discuss

\*\*ACTION ITEMS – discuss short retreat or pushing off this topic for future retreat

**Board President Succession**

* Steve looking to step down, could begin the transition after the vote at September’s meeting
* Elizabeth has volunteered and will come up for a vote as president at the meeting
* Elizabeth will step down as policy and governance chairs, so those positions will need to be filled as well

\*\*ACTION ITEMS – vote at next meeting

**Board Candidates**

* Louis Thomas
  + [LOI](https://docs.google.com/document/d/1vIkwD55hK2BYn5qF2pd3v421n-q0wNSm/edit?dls=true) and [CV](https://docs.google.com/document/d/1Wj5bQVuqG34AOMokXrkbz9OrQo8ysG5r/edit) in Drive
  + Recently moved to Raleigh
  + 3 children (5 years, 3 year old twins)
  + Works in healthcare management
  + Volunteered with the Rotary Club, the Chamber of Commerce and Wayne Community College.
  + background in finance, business development and information technology.
  + Interview results: really wants to serve, a lot of management experience, history of volunteering, still learning about Montessori, unsure what committee to join

\*\*ACTION ITEMS – we are interested in presenting Louis for board candidacy, but we are concerned about balancing our numbers; Elizabeth will get in touch with him to discuss our needs and see if he is interested in serving on a committee in the meantime.

Respectfully submitted,

Elizabeth Uzzell