

April 23, 2012

MINUTES

Organizational Meeting
Valhalla School Foundation
Valhalla Community School

In attendance:

J. Kochendorfer D. Nordhagen J. Moutray
B. Kjemhus R. Battochio

Meeting called to order @ 12:26 pm by J. Kochendorfer.

1.0 Nomination of J. Kochendorfer for Chair of Board of Directors, by J. Moutray. AIF

2.0 Committees

Executive Committee

Chair: J. Kochendorfer

Vice-Chair: B. Kjemhus (nomination by J. Kochendorfer, AIF)

Board Secretary: D. Nordhagen (nomination by J. Moutray, AIF)

Board Treasurer: J. Moutray (nomination by J. Kochendorfer, AIF)

Superintendent: _____

Program Committee

Chair: B. Kjemhus

Director: T. Fehr (nominated by B. Kjemhus, AIF)

Principal: S. Mumert

Teacher Rep: _____

Human Resources Committee

Chair: D. Nordhagen

Director: A. Harpe (nominated by D. Nordhagen, AIF)

Support Staff Rep: _____

Community Member: K. Ostrander (nominated by J. Kochendorfer, AIF)

Finance Committee

Chair: J. Moutray

Director: T. Arnet (nominated by D. Nordhagen, AIF)

Governance Committee

Chair: A. Harpe

Director: T. Arnet

Community Member: R. Kjemhus (nominated by J. Kochendorfer, AIF)

3.0 Board Member Agreements

Carry forward to next Board Meeting for Directors to sign.

Motion to adjourn @ 12:50 pm by J. Moutray, AIF Carried.