

Officers

Name	2015-2016 Incumben Responsibilities	Comments
Chair	Mitch White Strategic Plan Facilitate Meetings Set Meeting Agenda Frequent Meetings with Executive Director	
Vice Chair	Tara Stoinski Facilitate Meetings when Chair is Out Train to possibly (but not definitely) become Chair / fill in Only in place when there is no Chair Elect	We have one of these at a time, but not both.
Chair Elect	N/A Fall 2015 Assume responsibilities of Vice Chair Train to become Chair	
Treasurer	Ryan Camp Financial Management	
Exec Director Support & Evaluation	Lia Santos Leadership Succession Plan Compensation CEO Evaluation (Mid Year and Year End) Personnel matters (when asked for advice)	
Secretary	Melissa McKay-Haga Meeting Minutes & Timekeeper Parlimenatrian	

Board Committees

Name	2015-2016 Chair	Responsibilities	Lead Board Committee Member:	Community Members:	Employee Members:
Board Governance	Lia Santos	Board Assessment	Melissa McKay-Hagan		
		Board Training	Melissa McKay-Hagan		
		CEO Evaluation and Support	Lia Santos		
		Nominations and Recruitment	Leigh Finlayson		
Business Operations	Ryan Camp	Buildings and Real Estate	Philippe Pellerin		Kari Lovell
		Finance	Ryan Camp		Kari Lovell
		Technology	Leigh Finlayson		Mike Boardman
Educational Excellence and Accountability	Alice Jonsson	APS/Community/Political - Activist, Expertise, Outreach, Legislation	Alice Jonsson	Erik Teusink	Elizabeth Hearn Elayna Wilson
		Education Goal Setting, Performance, and Measurement (Dashboard)	Alice Jonsson		
		Diversity	TBD		
		IB Program (long-term initiative)	Tiffany Mitchell		
Fund Development	Narin Hassan	Annual Campaign		Bill Turcott	
		Auction		Lori Howard	
		Branding/Media/Outreach	TBD		
		Major Donors	Philippe Pellerin / Tara Stoinski		
		Technology		Rachel Ezzo	