

Nord Country School
BP 1030 – Annual Organizational Meeting



1.0 Purpose

Nord Country School is a nonprofit organization. This policy ensures compliance with the requirement for an annual board meeting and the election of officers.

2.0 Time for Meeting

The Board shall meet at least once annually within thirty (30) days of the beginning of the fiscal school year for the purpose of reorganizing the Board.

3.0 Order of Business

- 3.1 The order of business at this meeting shall be:
 - 3.1.1 Call to order
 - 3.1.2 Elect President
 - 3.1.3 Elect Treasurer
 - 3.1.4 Elect Secretary
 - 3.1.5 Elect Vice-President
 - 3.1.6 Set regular meetings (time, place and day)
 - 3.1.7 Elect any representatives to serve on any applicable advisory boards and/or committees as appropriate
 - 3.1.8 Recognize departing Board members
 - 3.1.9 Readopt in resolution form School policy regarding the Board's Code of Ethics
 - 3.1.10 Such other business as may be determined to be necessary by the Board
 - 3.1.11 Adjournment

4.0 Adoption and Review

- 4.1 Originally Adopted: 6/14/2005
- 4.2 Most Recent Revision: 12/14/2011