

**2022–2023**  
**University Laboratory School Governing Board**  
**Governance Committee - Meeting Minutes (Approved 5/9/23)**

Link to Meeting or Meeting Location:

<https://meet.google.com/mfb-ojha-oty>

Dial-in: (US) +1 316-789-6413, then PIN: 897 824 239#

and

ULS Conference room, UHS-3, Room 115A\*

Chair's contact information: Everett Ohta - gb@universitylaboratoryschool.org

Date and time: May 2, 2023 at 12:00 pm

Attendance: Everett Ohta, Denise Yoshimori-Yamamoto, Melvina Nakao, and Keoni Jeremiah.

Absent: None

Meeting convened at 12:02pm.

Topics for Discussion:

1. Approval of April 4, 2023 Governance Committee meeting minutes

*Meeting minutes 4/4/23 approved unanimously.*

2. Ad Hoc Committee on ULS Facilities Planning

*Discussed pending applicants for the ULS Facilities Planning Ad Hoc. Initial membership with me, Miki, Ed and Romeo Gampong, with GB approval on 5/16/23. Everett to reach out to Scott MacFarlane about his interest in joining the Ad Hoc and give Ed and Miki to give a headsup on this approach.*

3. Board recruitment

*Denise, Aaron, Preet, and Everett have terms ending. Denise, Everett, and Preet confirmed their interest in returning to the Board, but Aaron will be stepping off.*

*Committee discussed candidate Aron Dote, a ULS alumnus with experience in communications and marketing, which is an area of need for ULS GB. He is looking to join a board and provided the Committee with his letter of interest and resume.*

*Committee unanimously approved Aron Dote's nomination and candidacy to the 2023 GB election. Motion by Denise, 2nd by Mel.*

*Committee will continue its consideration of candidates next week's Governance Committee meeting. Election to occur for 1 week and end on 5/16/23 at 12 noon.*

To Do: Submit committee report

Announcement/Reminders: Next meeting on Tuesday, May 9, 2023 at 12:30pm.

Resources: none

Meeting adjourned at 12:25 pm.

\*On-campus meeting requirements:

- Face masks are required in all indoor and outdoor settings on campus.
- A wellness check at [uls.campus.lumisight.com](https://uls.campus.lumisight.com) must be submitted prior to arrival on campus.

No parking is available on campus without a valid Zone 1 permit.