1.0 Board Membership

The SMHS Board of Directors constitutes the governing body of the school. As dictated by the bylaws, there shall be at least five (5) or no more than thirteen (13) members, and shall include a member of the clergy or religious of the Diocese of Colorado Springs, at least one parent of a student attending SMHS, and at least one graduate of St. Mary’s High School. Salaried employees of the school or their spouses, and spouses of a sitting director shall not be considered candidates for membership on the board. Board Membership should strive to reflect the diversity of the student population in which it serves.

Members must be at least 25 years old.

2.0 Details

Board members serve as visible leaders for our Catholic school and shall:

● Espouse and witness to the teachings of the Roman Catholic church, its faith, values, and morals
● Support diocesan, national, and universal Catholic educational vision and activities
● Identify with and support the vision and purpose of St. Mary’s High School
● Catholic members must be active and practicing (e.g., registered and participating in their parish)
● Members are to reflect the teachings and values of the Catholic Church in their lives

Persons who intentionally are former or inactive Catholics with an anti-Catholic bias are not eligible for membership.

Board member duty summary include (in addition to roles and responsibilities found in the bylaws):

● Attend a minimum of 8 out of 11 regularly scheduled board meetings per fiscal year
● Be regularly and actively involved in at least one board committee
● Attend a minimum of 3 of 6 major school events per fiscal year:
  o Back to School event (night, picnic, etc.)
  o Annual Gala
  o Parent Open House/Shadow Day
  o Townhall/State of School meeting
  o Major Development Event
  o Marian Award presentation
● Observe board legal and ethical standards (duty of care, duty of loyalty, duty of obedience)
If a member does not actively participate in school and board activities the Board Chair will consider required actions.

3.0 Related Policies

Refer to 1107 for details regarding Board Recruitment and Nomination, 1108 for Board Communications, 2001 Non-Discrimination and Anti-Harassment, 1110 for Board Training, and 1111 for Board Assessment.

4.0 Policy Changes

<table>
<thead>
<tr>
<th>Version</th>
<th>Date</th>
<th>Summary of Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial</td>
<td></td>
<td>Initial policy adoption</td>
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<tr>
<td>Version 1</td>
<td>Nov 2021</td>
<td>Administrative changes: Updated Board responsibilities to align with updates to the Bylaws</td>
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