

THE BOULDER SCHOOL
for
Students of The URANTIA Book

1. Organization:

The Boulder School, a service of the Rocky Mountain URANTIA Society of Denver, shall be governed by a Board of Trustees and administered by such Officers as the Trustees shall designate. The Officers of the School shall serve at the pleasure of the Trustees who shall be, in turn, elected by the membership of the Rocky Mountain URANTIA Society of Denver.

The Trustees of The Boulder School shall consist of seven (7) members.

The Officers of The Boulder School shall consist of a President and a Secretary, and such other Officers as the Trustees shall deem to be required for the effective and efficient operation of the School.

2. Election and Terms of Trustees:

Members of the Rocky Mountain URANTIA Society of Denver may be nominated for election as Trustees of The Boulder School by either the officers of the School or by the members of the Rocky Mountain URANTIA Society of Denver.

Trustees shall be elected by the members of the Rocky Mountain URANTIA Society of Denver.

The normal term of office of a Trustee shall be five (5) years from the time of election, but at the time of the first election of Trustees the terms of their offices will be staggered at the discretion of the RMUSD with approximately one-third of the Trustees to be elected to full five-year terms, one-third to be elected to three-year terms, and one-third to be elected to two-year terms.

The duly elected President of the RMUSD shall be, ex officio, a member of the Trustees of The Boulder School.

3. Qualification of Trustees:

Any member of the Rocky Mountain URANTIA Society of Denver in good standing shall be eligible to hold the office of Trustee, but only while such person remains a member in good standing.

4. Filling Vacancies:

Whenever a vacancy shall exist in the office of Trustee, for whatever cause, that vacancy shall remain until the next scheduled meeting of the RMUSD, at which time a new Trustee will be elected by the membership of the RMUSD to serve the unexpired term of that position. Qualifications and responsibilities of such interim Trustees shall be the same as that of the regularly elected Trustees.

Should a current Trustee be elected as the President of the RMUSD, an interim Trustee shall be selected by the RMUSD to serve during the time of concurrent service.

5. Quorum:

A quorum at any meeting of the Trustees shall consist of a simple majority of the Trustees, but a lesser number may meet and adjourn. Any question presented at a meeting of the Trustees may be passed by a simple majority if a quorum is present. The presiding officer may cast a vote on any question. If a tie should result from a vote, the Trustees shall be required to reach a consensus as to the method to be followed to resolve the issue. Methods available to the Trustees shall include, but not be limited to: remanding the question to a committee or to

the Officers for further research, further discussion of the whole board, or removing the issue from the agenda temporarily or permanently.

6. Meetings:

quarter There shall be regular meetings of the Trustees no less than once each ~~calendar year~~ at such times and places as shall be determined by the Chair Committee. Special meetings of the Trustees may be called at any time by the Chair Committee or by the written request of four (4) of the Trustees. Notice of all meetings must be given to all Trustees no less than fifteen (15) days prior to the proposed meeting. Votes on specific issues may be taken through the mail with a minimum of 15 days allowed for response.

7. Chair Committee:

The Chair Committee is responsible for the scheduling of the meetings of the Trustees as well as for the preparation of the agenda of those meetings. The Trustees may delegate other responsibilities to this Committee as they see fit.

The members of the Chair Committee shall be: the Chairperson of the Trustees as selected by that group (three-year term), the President of The Boulder School, and the Secretary of The Boulder School.

Responsibilities of the Trustees

1. The Trustees shall be responsible for establishing the goals of The Boulder School and for giving general direction to the Officers of the School in their efforts to achieve those goals.
2. The Trustees shall formulate and adopt the long range plans and policies of the School regarding curriculum, facilities, special projects, academic policies, and program development.
3. The power to make fiscal policy shall reside in the Trustees. This shall include approval of the annual budget, approval of annual and capital fundraising campaigns, and the determination of the salaries of the Officers of the School.
4. The Trustees shall be responsible for securing the financial support which they have determined that the School requires.
5. The Trustees shall have the power to appoint and to remove the Officers of the School, as well as to determine the duties of these Officers.
6. In addition to the above responsibilities, it will be expected of each Trustee that she or he will at all times promote the interests of the School. (Should the question of a conflict of interest arise, any Trustee has the right and responsibility to disqualify him- or herself from any discussion or action of the Trustees.)