



HALL *of* FAME

CHARTER

PREAMBLE

The Calverton School Hall of Fame has been established to pay tribute to those notable alumni and other members of the Calverton community who have used their Calverton experience to bring excellence to their professional achievements, to provide inspirational leadership to others, and to develop exceptional qualities. They bring high honor to themselves, their community, and The Calverton School. The intent of the Hall of Fame is to recognize alumni and other members of the Calverton community who have made significant and meaningful contributions to society and/or who have demonstrated outstanding service and made positive contributions to The Calverton School. Those selected for the Hall of Fame remain true to the mission of The Calverton School ~ to instill in students intellectual curiosity, personal responsibility, and a strong work ethic and to prepare them for higher education and responsible citizenship. Through their pursuits, whether they be intellectual, professional, physical, artistic, social and moral, inductees have a positive reputation, and serve as both role models and sources of pride to past, present, and future students.

HALL OF FAME COMMITTEE

The Calverton School Hall of Fame Committee (the "Committee") is to be comprised of the Chairman of the Alumni Council, who shall serve as Chairman of the Committee, the Alumni Liaison, and the Head of School (ex-officio), along with a past Hall of Fame inductee, a past faculty member, a current faculty member, a parent of an alumnus, three members and three alternate members of the Alumni Association, all to be appointed by the Chairman of the Alumni Council.

The purpose of the Committee is to consider nominees for the Hall of Fame and select inductees into the Hall of Fame. For the Hall of Fame Committee to conduct official business, a quorum of seven (7) members is necessary. A nomination for induction must have a second and at least seventy-five percent (75%) of the quorum present must vote for the nominee for induction. All discussions and results of voting at any meetings of the Hall of Fame Committee will be on a confidential basis. The Chairman of the Committee will make all announcements concerning selections, or any other transactions at the meetings.

This charter may be amended by the affirmative vote of seven (7) members of the Hall of Fame Committee.

ELIGIBILITY REQUIREMENTS

To be considered eligible for induction into the Hall of Fame, a candidate must have attended The Calverton School for a minimum of four years, and at least fifteen years shall have elapsed since graduation.

Other members of the Calverton community who have used their Calverton experience to make positive contributions to The Calverton School may be considered eligible for induction into the Hall of Fame as well.

A candidate may be nominated posthumously.

The Committee, at its own discretion and upon unanimous vote, may authorize induction to a person who falls outside the defined criteria. Such awards will be appropriately recognized along in the Hall of Fame.

The Committee, at its own discretion, may authorize "Team Induction" to teams in recognition of outstanding service to sports. Such awards will be appropriately recognized in the Hall of Fame.

CRITERIA FOR SELECTION

The Committee will consider for the Hall of Fame a nominee who has demonstrated leadership in and service to the community and/or to Calverton. In addition that individual has made outstanding contributions to society professionally, academically, physically, artistically, socially, and/or in personal achievements. Above all, a nominee will serve as a role model for current and future students of The Calverton School.

SELECTION PROCESS AND RECOGNITION

Inductees will be selected annually by the Committee from nominations submitted by alumni, families, friends, faculty, staff, and community members using the appropriate documentation. A person, to be designated by the Chairman, will present each nominee to the Committee for voting.

To become a member of the Hall of Fame, the person must be nominated as set forth above, and seconded by a member of the Committee. An inductee must receive a minimum of 75% of the votes of those present. All meetings and votes of the Hall of Fame are strictly confidential.

Unsuccessful candidates may be re-nominated in subsequent years.

In the event that a committee member is being considered as a candidate for the Hall of Fame, the individual is not to vote or otherwise participate in the consideration of their enrollment, and the individual must receive a minimum of 75% of the votes.

Each inductee will receive a tribute and will be recognized in a permanent display in The Calverton School Hall of Fame.