DRAFT

The PATH School

Minutes

Governance Committee Meeting

Date and Time
Thursday March 6, 2025 at 5:30 PM

Committee Members Present
A. Burtner (remote), M. Mayorga (remote), N. Woodson (remote), T. Pettigrew (remote)

Committee Members Absent
D. Herron

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Woodson called a meeting of the Governance Committee of The PATH School to order on Thursday Mar 6, 2025 at 5:30 PM.

II. Governance

A. Board Goal Follow-Up

- Melissa sent some events that the school is holding.
- Adam will look into events for the board to participate in together.
- Fundraising - Nicole will follow up with Theo to receive an update on Board giving.

- Recruitment efforts- Participants in PATHways career day are asked if interested to serve on board. Think of ways to connect with individuals who express interest.
    - PATHways Day 4/16- volunteer if able, share with others.
- Executive seats- vote in June
    - David Herron interested in treasurer. Tiffany Pettigrew, interested in secretary.

B. Policies

- Incident Communication Response policy- Alicia will review the Board response prior to responding to complainant.
- Conflict of Interest form- Ensuring that board members are not being paid from school and ensuring that it is properly disclosed, if so. No form available. Adam will look into finding a conflict of interest statement.

C. Other

- Amanda Atkins has resigned from the board. We will vote on Felipe Cuatecontzi at the next board meeting.

III. Closing Items

A. Assignments

- Melissa is sending school events.
- Adam added everyone to weekly newsletter.
- Everyone recruit one member.
- Alicia's annual review is coming up, we need to prepare interview questions for senior leadership, to include feedback in Alicia's review. Also discussed 360 and Clifton Strength Finders.

B. Board Meetings

Governance Meeting- May 1, 2025.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:22 PM.

Respectfully Submitted,
N. Woodson