



## The PATH School

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Thursday March 6, 2025 at 5:30 PM

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##### **Committee Members Present**

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

##### **Committee Members Absent**

D. Herron

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#### **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