

DRAFT



The PATH School

Minutes

Governance Committee Meeting

Recurring Bi-Monthly Committee Meeting

Date and Time

Thursday October 2, 2025 at 2:30 PM

Location

[Join Zoom Meeting](#)

One tap mobile:

US: [+17866351003,,84549114217#,,, *67407291#](#) or
[+12678310333,,84549114217#,,, *67407291#](#)

Meeting ID:

845 4911 4217

Passcode:

67407291

Committee Members Present

D. Herron (remote), N. Woodson (remote), T. Pettigrew

Committee Members Absent

A. Burtner, A. Hervey

Guests Present

M. Johnson (remote)

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 Oct 2, 2025 at 2:35 PM.

II. Goals

A. Board Goal Follow-Up

- The school is hosting a Fall Unity Festival today.
- An invite was sent out for the board outing.
- Giving Tuesday is coming up soon. Check with employers to see if they may match donations given.

III. Board Recruitment Update

A. Committee Interests

- Rise org? has reached out and are looking into discovering individuals who may be a good fit for the school and board committees.
- Needs: political, legal, governance, accounting, HR, fund development experience.

IV. Other Items

A. Governance Committee Meeting Dates/Times

OEI now requires that meetings must be held in public places. They must be posted in the school and at least 33% of the committee members must attend in person.

- Committee members, send an email to the board chair of potential locations to meet.
- May hold meetings bimonthly at The Amp.

V. Closing Items

A. Board Meetings

Next board meeting, Tuesday, November 18th @ 5pm at The Path School.

Next Governance meeting, Thursday, December 4th @ The Amp.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:08 PM.

Respectfully Submitted,
N. Woodson

Documents used during the meeting

- 25-26_IDOL_Full_Compliance_Guidelines_Add.Committee.Guidance.pdf
- Board Governance Guide_2025.pdf