



The PATH School

Minutes

Governance Committee Meeting

Recurring Bi-Monthly Committee Meeting

Date and Time

Thursday December 4, 2025 at 2:30 PM

Location

The AMP @ 16 Tech
1220 Waterway Blvd
Indianapolis, IN 46202

Committee Members Present

D. Herron, M. Johnson, N. Woodson, O. Nkani (remote), T. Pettigrew (remote)

Committee Members Absent

A. Burtner, A. Hervey

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 Dec 4, 2025 at 2:30 PM.

II. Goals

A. Board Goal Follow-Up

Board Goal Follow-Up

1. Fundraising

1. Participate in Giving Tuesday - Follow-up with David H. & Finance Committee
 1. David will follow up with Theo to see if there was any traction with the Giving Tuesday initiative.
 2. Donation link will be sent to committee members as well.
2. Host fundraising event with goal of raising 15k - See Attached Documents
 1. "Tech-free fundraiser" Children earn \$1 per (determined amount of time) child goes tech free. Students find sponsors. Michael will find more information.
 2. "Friend-raiser" Potential sponsors.
 3. Open up suggestions to the board.
3. Each member give a meaningful gift - Remind and communicate this goal.

2. Attendance- members will attend:

1. 2 school events - Track
 1. Committee members will be added to email of events.
2. 2 social events - Coordinate
3. Annual retreat, 80% of meetings (board and committee meetings) - Review Attendance since August 2025 (Retreat)

3. Community Partnership

1. Make 2 school- corporate partner connections

III. Board Recruitment Update

A. Committee Interests

OEI requirements due 12/18/25.

Need:

- Committee Member Names/Contact Information
- Date, Time, and Location of Committee Meetings

[25-26_IDOL_Full_Compliance_Guidelines_Add.Committee.Guidance.pdf](#)
[Board Governance Guide_2025.pdf](#)

B. State of The PATH School Board

Plans moving forward to strengthen the board.:

- Discussed what accountability will look like for board members moving forward.

IV. Other Items

A. Governance Committee Meeting Dates/Times

2:30 PM First Thursday bi-monthly

Next Meeting:

February 5, 2026

The AMP @ 16 Tech

1220 Waterway Blvd,

Indianapolis, IN 46202

V. Closing Items

A. Upcoming Board Meetings

Upcoming Board Meetings:

Tuesday, January 20th @ 5 PM at The PATH School

Tuesday, March 17th @ 5 PM at The PATH School

Tuesday, May 19th @ 5 PM at The PATH School

Tuesday, July 21, 2026 @ 5 PM at The PATH School

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:25 PM.

Respectfully Submitted,

N. Woodson