



The Exploris School

Governance Committee Meeting

Date and Time

Thursday December 14, 2017 at 3:30 PM EST

Location

Exploris Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
Opening Items			
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order		Kelly Furr	1 m
C. Approve Minutes	Approve Minutes	Kelly Furr	5 m
 II. Governance			 3:38 PM
Governance			
A. Policy Discussion	Discuss		40 m
<ul style="list-style-type: none"> • Update on Board meeting on November 28. • Discussion of any work done between meetings related to policies divided up between members at the meeting. We will try to get through Promotion and Retention (2605 in policies to be adopted folder), Volunteer Transportation and Criminal Background Check (8400 in policies to be adopted folder), Political Activity (5300 in policies to be adopted folder) and Harassment (sample sent by Camesha via email on November 1). 			
 III. Other Business			 4:18 PM
A. Next Meeting	Discuss		5 m

	Purpose	Presenter	Time
	Discuss timing and agenda for next meeting		
IV. Closing Items			4:23 PM
A. Adjourn Meeting	Vote		

Cover Sheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	2017_11_02_governance_committee_meeting_minutes.pdf

DRAFT



The Exploris School

Minutes

Governance Committee Meeting

Date and Time

Thursday November 2, 2017 at 3:30 PM

Location

Exploris Middle School

Committee Members Present

C. Jones, E. Schollmeyer, J. Hemingway, K. Furr, R. Wingo

Committee Members Absent

C. Gray

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Furr called a meeting of the Governance committee of The Exploris School to order on Thursday Nov 2, 2017 @ 3:41 PM at Exploris Middle School.

C. Approve Minutes

C. Jones made a motion to approve minutes.

K. Furr seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Policy Discussion

- Discussed 7310: no extra revisions necessary.

- Discussed: 7300: discussed extracurricular activity fees - do not appear to be any where the school is establishing and keeping the fees - they are established by outside entities and all of the money goes to those entities
- Also discussed donations for scholarships and where those funds sit and how scholarships are determined - see policy 6100 - this needs to be updated as we move forward and we should consider adding details about what happens to money when it is not needed for a specific purpose

III. Other Business

A. Next Meeting

Next meeting: December 15th 3:30 to 4:30

Consider Promotion and Retention and Volunteer Transportation and Criminal Background and Political Activity

Any other business

IV. Closing Items

A. Adjourn Meeting

E. Schollmeyer made a motion to adjourn the meeting.

J. Hemingway seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:32 PM.

Respectfully Submitted,
K. Furr