



# The Exploris School

## Governance Meeting

### Date and Time

Monday December 3, 2018 at 3:00 PM EST

### Location

Exploris Middle School

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance and Guests			5 m
Introduce George Burnette as special guest.			
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes	Kelly Furr	5 m
Approve minutes for October Governance Meeting on October 22, 2018			
<b>II. Governance</b>			<b>3:11 PM</b>
<b>A.</b> Gift and Donation Policy	Discuss	Kelly Furr	10 m
Review and discuss updates sent via email by George and Ellie.			
<b>B.</b> Ideas for Criminal Background Policy	Discuss	Kelly Furr	15 m
Ideas from committee members about best ways to inform and gain buy-in from stakeholders. Next steps			
<b>C.</b> Other Policies to review/ create for 2019	Discuss		15 m
Discuss when and who should review			
<ul style="list-style-type: none"> <li>Grievance Policy (do we need to look at this again)</li> <li>Other needed policies</li> </ul>			
<b>III. Other Business</b>			<b>3:51 PM</b>
<b>A.</b> Next meeting date	FYI		5 m
Need to set - early January?			
<b>IV. Closing Items</b>			<b>3:56 PM</b>

**A. Adjourn Meeting**

**Vote**

# Cover Sheet

## Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for October Governance Meeting on October 22, 2018

APPROVED



## The Exploris School

# Minutes

## October Governance Meeting

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### **Date and Time**

Monday October 22, 2018 at 3:00 PM

### **Location**

Exploris Middle School

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### **Committee Members Present**

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

### **Committee Members Absent**

A. Brown

### **Guests Present**

M. Gargan

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

C. Jones called a meeting of the Governance Committee of The Exploris School to order on Monday Oct 22, 2018 at 3:15 PM.

### **C. Approve Minutes**

K. Furr made a motion to approve minutes from the September Governance Meeting (Rescheduled) on 09-18-18 September Governance Meeting (Rescheduled) on 09-18-18.

E. Schollmeyer seconded the motion.

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

## **II. Governance**

**A. Lottery policy**

Lottery Policy edits were discussed and made according to state board requirements.

E. Schollmeyer made a motion to Approve changes to Lottery.

K. Furr seconded the motion.

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

**B. Ideas for Criminal Background Policy**

Information to parents/ stakeholders

Look at Magellan policy - Kelly will bring back for committee to review and use for ideas to create our own.

Ask PTO- best way to communicate: survey, website, etc.

**C. Other Policies to review/ create for 2019**

- No need to revisit Grievance policy. Has been effective in current use with parent. We are comfortable with process.
- Gift and Donation Acceptance: distinguish between cash and in-kind gifts- review current policy: Jill and ask George to help (Kelly will send to George and copy Jill for review)
- Will check on older policies on website to see if Board approved and will add to BOT.
- Criminal Background Check Policy- December
- Bullying Policy- look into for 2019 (Michelle Duncan input needed here to align with Code of Conduct and Handbook)

**III. Closing Items**

**A. Adjourn Meeting**

J. Hemingway made a motion to adjourn the meeting.

M. Gargan 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 4:12 PM.

Respectfully Submitted,

K. Furr