



# The Exploris School

## Governance Committee Meeting

### Date and Time

Monday February 4, 2019 at 3:00 PM EST

### Location

Exploris Middle School

### Agenda

Agenda	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance and Guests			2 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes	Kelly Furr	5 m
Approve minutes for Governance Meeting on December 3, 2018			
<b>II. Policies</b>			<b>3:08 PM</b>
<b>A.</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>B.</b> Other Policies to review/ create for 2019	Discuss		20 m
Discuss when and who should review			
• Grievance Policy (do we need to look at this again)			
• Other needed policies			
<b>III. Recruitment of New Board Members</b>			<b>3:43 PM</b>
<b>A.</b> Discuss plan for recruitment of new members	Discuss	Kelly Furr	10 m
Share ideas and stay ahead of this task for next year.			
<b>IV. Other Business</b>			<b>3:53 PM</b>
<b>A.</b> Next meeting date	FYI		5 m
Need to set - early March			

**V. Closing Items**

**3:58 PM**

**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 Governance Meeting on December 3, 2018

APPROVED



## The Exploris School

# Minutes

## Governance Meeting

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### Date and Time

Monday December 3, 2018 at 3:00 PM

### Location

Exploris Middle School

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### Committee Members Present

C. Jones (remote), E. Schollmeyer, J. Hemingway, K. Furr

### Committee Members Absent

A. Brown

### Guests Present

G. Burnette (remote), M. Gargan

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## 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 Monday Dec 3, 2018 at 3:14 PM.

### C. Approve Minutes

K. Furr made a motion to approve minutes from the October Governance Meeting on 10-22-18 October Governance Meeting on 10-22-18.

E. Schollmeyer seconded the motion.

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

## II. Governance

### A. Gift and Donation Policy

The members of the committee had already reviewed on their own the changes suggested by George and Ellie and we discussed the changes that we wanted to recommend to the full Board.

**B. Ideas for Criminal Background Policy**

We discussed open issues with moving toward background checks for volunteers. We need to look into the finances of moving in this direction - what are other schools doing to cover this cost?

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

Bullying policy?

Internet security/appropriate use? Already covered in handbook.

**III. Other Business**

**A. Next meeting date**

Next meeting: Feb 4, 2019

Will set later meetings next year.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:52 PM.

Respectfully Submitted,

K. Furr