



The Exploris School

Governance Committee Meeting

Date and Time

Monday April 29, 2019 at 3:00 PM EDT

Location

Exploris Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes	Kelly Furr	5 m
Approve minutes for Governance Committee Meeting on April 1, 2019			
II. Policies			3:08 PM
A. Ideas for Criminal Background Policy	Discuss	Kelly Furr	10 m
Discuss parent survey results and next steps.			
III. Recruitment of New Board Members			3:18 PM
A. Discuss plan for recruitment of new members	Discuss	Kelly Furr	20 m
Discussion of resumes received and applicants from last year			
B. Discuss officers	Discuss		5 m
IV. Other Business			3:43 PM
A. Next meeting date	FYI		5 m
Schedule interviews for new members.			
B. Discuss Board Meeting Calendar for 2019-2020	Discuss		10 m
V. Closing Items			3:58 PM

A. Adjourn Meeting

Vote

Cover Sheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Governance Committee Meeting on April 1, 2019

APPROVED



The Exploris School

Minutes

Governance Committee Meeting

Date and Time

Monday April 1, 2019 at 3:00 PM

Location

Exploris Middle School

Committee Members Present

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

Committee Members Absent

A. Brown

Committee Members who arrived after the meeting opened

C. Jones

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 Apr 1, 2019 at 3:09 PM.

C. Approve Minutes

M. Gargan made a motion to approve minutes from the Governance Committee Meeting on 03-04-19 Governance Committee Meeting on 03-04-19.

K. Furr seconded the motion.

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

II. Policies

A. Ideas for Criminal Background Policy

We discussed the survey that Jill prepared and agreed Ellie would send it out to the parents.

C. Jones arrived.

B. Other Policies to review/ create for 2019

We discussed the bring your own device policies and tweaks to the parent handbook regarding same.

III. Recruitment of New Board Members

A. Discuss plan for recruitment of new members

Discussed recruitment of new members.

We discussed the faculty representative and determined that the ideal situation for faculty reps would be to serve at least two but no more three years on the Board, to ensure consistency and opportunity for others to serve.

IV. Other Business

A. Next meeting date

Next meeting will be on April 29 at 3 pm. We will discuss board recruitment and the criminal background check survey.

V. Closing Items

A. Adjourn Meeting

K. Furr 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 3:57 PM.

Respectfully Submitted,

K. Furr