

APPROVED



## The Exploris School

# Minutes

### Governance Committee Meeting

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#### **Date and Time**

Thursday November 2, 2017 at 3:30 PM

#### **Location**

Exploris Middle School

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#### **Committee Members Present**

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

#### **Committee Members Absent**

C. Gray

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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 Thursday Nov 2, 2017 at 3:41 PM.

#### **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