

APPROVED



The Exploris School

Minutes

Governance Committee Meeting

Date and Time

Thursday December 14, 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 Dec 14, 2017 at 3:37 PM.

C. Approve Minutes

J. Hemingway made a motion to approve minutes Governance Committee Meeting on 11-02-17.

R. Wingo seconded the motion.

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

J. Hemingway made a motion to approve minutes from the Governance Committee Meeting on 11-02-17 Governance Committee Meeting on 11-02-17.

R. Wingo seconded the motion.

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

II. Governance

A. Policy Discussion

Started with discussion of being unsure about not knowing what policies were adopted that are in folder. We will discuss each one separately.

Discussed 8400 Transportation first. Discussed making sure transportation policy matches what is in handbook. Discussion of background checks for all volunteers. Committee feels we should beef up the policy and revisit in April or May.

Moved on to policy 2605. Mirrors what the statute says. The committee agreed there is need for the policy as revised and the Board should consider adopting it in January.

III. Other Business

A. Next Meeting

Next meeting will be on January 18, 2018 from 3:30 to 4:30.

IV. Closing Items

A. Adjourn Meeting

K. Furr made a motion to adjourn the meeting.

R. Wingo 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 4:30 PM.

Respectfully Submitted,

K. Furr

K. Furr made a motion to adjourn the meeting.

R. Wingo seconded the motion.

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

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R. Wingo seconded the motion.

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