

APPROVED



## The Exploris School

# Minutes

### Governance Committee Meeting

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#### **Date and Time**

Thursday February 15, 2018 at 3:30 PM

#### **Location**

Exploris Middle School

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#### **Committee Members Present**

E. Schollmeyer, J. Hemingway, K. Furr

#### **Committee Members Absent**

C. Gray, C. Jones, R. Wingo

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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 Feb 15, 2018 at 3:41 PM.

#### **C. Approve Minutes**

K. Furr made a motion to approve minutes from the Governance Committee Meeting on 12-14-17 Governance Committee Meeting on 12-14-17.

J. Hemingway seconded the motion.

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

## **II. Governance**

### **A. Policy Discussion**

Discussed and made changes to lottery policy deadlines.

### **B. Discussion of recruitment plan**

Did not get to discuss.

## **III. Other Business**

### **A. Next Meeting**

Will circulate options via email.

## **IV. Closing Items**

### **A. Adjourn Meeting**

Meeting adjourned at 4:21.

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