

APPROVED



The Exploris School

Minutes

Governance Committee Meeting

Date and Time

Thursday February 15, 2018 at 3:30 PM

Location

Exploris Middle School

Committee Members Present

E. Schollmeyer, J. Hemingway, K. Furr

Committee Members Absent

C. Gray, C. Jones, R. Wingo

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