

APPROVED



The Exploris School

Minutes

Governance Committee Meeting

Date and Time

Thursday April 19, 2018 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

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 Thursday Apr 19, 2018 at 3:35 PM.

C. Approve Minutes

K. Furr made a motion to approve minutes Governance Committee Meeting on 02-15-18.

J. Hemingway seconded the motion.

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

C. Jones arrived.

K. Furr made a motion to approve minutes from the Governance Committee Meeting on 02-15-18 Governance Committee Meeting on 02-15-18.

J. Hemingway seconded the motion.

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

II. Governance

A. Policy Discussion

Discussed policies for review before end of year.

May: Political Activity, Conflict of Interest

June: Background checks (Kelly to email Michelle and Tom for sample policies for volunteers)

Kelly will present Transportation to the Board in April and ask about Background Check funding.

B. Discussion of recruitment plan

Discussed and revised Code of Conduct for new Board members. Remi and Jill are fine with letting Board members interview the recruits.

III. Other Business

A. Next Meeting

May: May 17 3:30-4:30

June: June 19 2-3 pm

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:33 PM.

Respectfully Submitted,

K. Furr