DRAFT

The Exploris School

Minutes

Governance Committee Meeting

Date and Time
Tuesday June 19, 2018 at 2:00 PM

Location
17 S. Swain Street Raleigh NC

Committee Members Present
C. Jones, E. Schollmeyer, J. Hemingway, K. Furr

Committee Members Absent
None

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 Tuesday Jun 19, 2018 at 2:11 PM.

C. Approve Minutes

K. Furr made a motion to approve minutes from the Governance Committee Meeting on 04-19-18 Governance Committee Meeting on 04-19-18.
J. Hemingway 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 04-19-18 Governance Committee Meeting on 04-19-18.
K. Furr seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. General Discussion

(1) Background check - the changes to this policy need to be researched a bit more and we need to get stakeholder opinions. Maybe we will send out surveys etc to parents to gauge whether they would continue to volunteer, be willing to pay for their checks, etc.

(2) Personnel issues - we discussed changes to some language in the personnel handbook related to donated leave.

(3) We discussed political activity policy need and decided that the personnel handbook adequately covers this issue.

(4) Recruitment and officers - we discussed the officers and board positions that will be presented tonight.

B. Discussion of recommendations for board members

See above general discussion.

III. 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 3:10 PM.

Respectfully Submitted,
K. Furr