



The Exploris School

Minutes

October Governance Meeting

Date and Time

Monday October 22, 2018 at 3:00 PM

Location

Exploris Middle School

Committee Members Present

C. Jones, E. Schollmeyer, J. Hemingway, K. Furr

Committee Members Absent

A. Brown

Guests Present

M. Gargan

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

C. Jones called a meeting of the Governance Committee of The Exploris School to order on Monday Oct 22, 2018 at 3:15 PM.

C. Approve Minutes

K. Furr made a motion to approve minutes from the September Governance Meeting (Rescheduled) on 09-18-18 September Governance Meeting (Rescheduled) on 09-18-18.
E. Schollmeyer seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Lottery policy

Lottery Policy edits were discussed and made according to state board requirements.

E. Schollmeyer made a motion to Approve changes to Lottery.
K. Furr seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Ideas for Criminal Background Policy

Information to parents/ stakeholders

Look at Magellan policy - Kelly will bring back for committee to review and use for ideas to create our own.

Ask PTO- best way to communicate: survey, website, etc.

C. Other Policies to review/ create for 2019

- No need to revisit Grievance policy. Has been effective in current use with parent. We are comfortable with process.
- Gift and Donation Acceptance: distinguish between cash and in-kind gifts- review current policy: Jill and ask George to help (Kelly will send to George and copy Jill for review)
- Will check on older policies on website to see if Board approved and will add to BOT.
- Criminal Background Check Policy- December
- Bullying Policy- look into for 2019 (Michelle Duncan input needed here to align with Code of Conduct and Handbook)

III. Closing Items

A. Adjourn Meeting

J. Hemingway made a motion to adjourn the meeting.
M. Gargan 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 4:12 PM.

Respectfully Submitted,
K. Furr