

APPROVED



## The Exploris School

# Minutes

## Governance Meeting

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### **Date and Time**

Monday December 3, 2018 at 3:00 PM

### **Location**

Exploris Middle School

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### **Committee Members Present**

C. Jones (remote), E. Schollmeyer, J. Hemingway, K. Furr

### **Committee Members Absent**

A. Brown

### **Guests Present**

G. Burnette (remote), M. Gargan

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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 Monday Dec 3, 2018 at 3:14 PM.

### **C. Approve Minutes**

K. Furr made a motion to approve minutes from the October Governance Meeting on 10-22-18 October Governance Meeting on 10-22-18.

E. Schollmeyer seconded the motion.

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

## **II. Governance**

### **A. Gift and Donation Policy**

The members of the committee had already reviewed on their own the changes suggested by George and Ellie and we discussed the changes that we wanted to recommend to the full Board.

### **B. Ideas for Criminal Background Policy**

We discussed open issues with moving toward background checks for volunteers. We need to look into the finances of moving in this direction - what are other schools doing to cover this cost?

### **C. Other Policies to review/ create for 2019**

Bullying policy?

Internet security/appropriate use? Already covered in handbook.

## **III. Other Business**

### **A. Next meeting date**

Next meeting: Feb 4, 2019

Will set later meetings next year.

## **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 3:52 PM.

Respectfully Submitted,

K. Furr