DRAFT

The Exploris School

Minutes

Governance Committee

Monthly Meeting

Date and Time
Tuesday October 18, 2022 at 3:30 PM

The Exploris Governance Committee will hold its regular monthly meeting on Tuesday, Oct. 18th at 3:30 pm. This will be a virtual Zoom call at https://us06web.zoom.us/my/explorisdeb

Committee Members Present
D. Brown (remote), E. Grunden (remote), J. Corbat (remote), M. McWay (remote), R. Boyce (remote)

Committee Members Absent
M. Duncan, S. Darroch

Ex Officio Members Present
E. Burton (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Boyce called a meeting of the Governance Committee of The Exploris School to order on Tuesday Oct 18, 2022 at 3:35 PM.

C. Approve Minutes

E. Grunden made a motion to approve the minutes from Governance Committee on 09-13-22.
D. Brown seconded the motion.
Current minutes are incomplete but what is there is accurate.
The committee **VOTED** unanimously to approve the motion.

II. 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 4:30 PM.

Respectfully Submitted,
D. Brown

Documents used during the meeting

- DSS 5760 Verification of custody letter 2022.pdf
- Exploris_School_Amdend_Bylaws_Amended_March_2017.pdf