

# **Committee Minutes**

**Committee Name:** Governance Committee

**Date/time of meeting:** August 15, 2017 / 5:00pm

**Meeting Attendees:** Sara Fromm, Judy Theisen, Cortney Ryan, Eric Williams

**Discussion Items:**

- Open House booth for recruiting parents to committees.
- Discussion about using MSBA Policy Services
- Governance committee charge
  - Change purpose #2 (recruitment, training, evaluations) added purpose #3 (model standards)
  - Add Products/Goals #3 & #4
  - Set Mission of committee
- Review uniform policy
  - Approved by board at last meeting.
  - Discussion about altering uniforms (standard polo's with school logo) for future school years.
- Exhibit G: Policy 715
  - Discussion about changing the Lottery Policy to an early February date versus end of January.
- Admissions/Enrollment Policy
  - Discussion about which policy we should use- ours or one suggested by our authorizer.

**Parking Lot:**

1. First set of mandated policies for review

**Adjourn Time:** 6:02 pm

**Date/time of next meeting:** September 19, 2017