

SHPA Governance Committee Meeting – June 25, 2018

Approved by the board July 12, 2018

- |                        |                    |
|------------------------|--------------------|
| ✓ Lisa Barnidge        | ✓ Mike Meyer       |
| ✓ Lisa Carlin          | ✓ Jeffrey Miller   |
| ✓ Carolyn Farrell      | Jeri Kay Mochinski |
| Nick Freiheit          | ✓ Carl Schlueter   |
| ✓ Kim Hubertus (Chair) |                    |

Other Attendees: Brent Peterson

### **Mission**

**Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.**

### **Governance Committee Charter**

**The Governance committee is a committee of the School Board of Directors. The purpose of this committee is to maintain the bylaws of the board of directors and the Seven Hills Preparatory Academy non-profit entity. The committee proactively reviews its existing by-laws and policies to ensure that they are current and will recommend any modifications, additions, or deletions from existing policies to the full board of directors. The committee also coordinates and maintains the board member training requirements and ensures compliance with all federal, state, authorizer and SHPA board requirements. The committee shall meet at a frequency as determined by the committee chair as necessary to accomplish its goals. This committee shall strive to secure membership on the committee of volunteers with governance experience.**

1. No updates regarding gender inclusion policy development at the state and federal level
2. Brent Peterson reviewed the changes to the appendices to Policy 806
  - Kim Hubertus to format policy/appendices to current format
3. Discussed the officer election in July
  - Asked Jeffrey Miller and Lisa Barnidge to consider officer positions
4. Policy number 526 had minor changes and was approved by the governance committee as delegated at the July 6, 2017 board meeting
5. Policy number 603 had minor changes and was approved by the governance committee as delegated at the July 6, 2017 board meeting
6. Discussed potential changes to the uniform policy
  - Administration team approved adding blue pants and the change will be added to the Parent/Student handbook
7. The Wellness Policy was discussed and will be in the Parent/Student handbook
  - The policy will be removed from the formal policy list
8. Reviewed the forward list and board calendar for governance items

9. Completed the fist to 5 review at the end of the meeting
  - 5 gave the meeting a 4
  - 3 gave the meeting a 5

Recommendations to SHPA Board of Directors

1. Recommend approval of the June 25, 2018 governance committee meeting minutes