

SHPA Governance Committee Meeting – May 7, 2018

Approved by the board June 7, 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. Recap of the electronic election process
  - Some board members got two links via personal and board email addresses
  - Add a link to the voting guide for next year
3. Brent Peterson reviewed Policy 806
  - The appendices to the policy will be reviewed at the June governance meeting
4. Discussed the new member board package
  - We will ask Jeffrey Miller to read it with a critical eye and review at the July governance meeting
5. Reviewed the MACS board self-evaluation form and will do as a survey
6. Reviewed the comments Amy Mace made at the working session regarding the Directory Information section of Policy 515
7. Policy number 531 had minor changes and was approved by the governance committee as delegated at the July 6, 2017 board meeting

8. Discussed potential changes to the uniform policy
  - Consider adding a gold shirt option
  - Administration team will discuss and Carl to report at June governance meeting
9. Completed the fist to 5 review at the end of the meeting
  - 5 gave the meeting a 4
  - 2 gave the meeting a 5

Recommendations to SHPA Board of Directors

1. Recommend approval of revised Directory Information section of Policy 515
2. Recommend approval of the May 7, 2018 governance committee meeting minutes