

SHPA Governance Committee Meeting – October 15, 2018

Approved by the board November 1, 2018

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| ✓ Renson Anjere | ✓ Molly Lee |
| ✓ Lisa Carlin | ✓ Mike Meyer |
| ✓ Carolyn Farrell | ✓ Jeffrey Miller |
| 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. Reviewed the Gynasium Usage Policy
3. Reviewed the bylaws
 - Renson Anjere and Jeffrey Miller to review the SHPA D&O insurance
 - Kim Hubertus to add the additional changes and the committee will review once more
4. Reviewed preliminary School Field Trips Policy
 - Carolyn Farrell to incorporate the discussions into this policy
5. Fist to five evaluation
 - 6 people gave the meeting a four
 - 3 people gave the meeting a five

Recommendations to SHPA Board of Directors

1. Recommend approval of the October 15, 2018 governance committee meeting minutes