

Governance Comm. Minutes May 3, 2018
Noon-1:15 PM

Present: John Dagianis, Barabara Halevi, Amy Bottomley & Tom Malone

1. Combining Governance & Ad Hoc HR Motion: To recommend to the Board that Governance & Ad Hoc HR Committees be combined for greater-efficiency for discussing overlapping issues concerning HR and Legal matters. Suggest the committee establish a regular monthly meeting date. Made by: John D Second: Barbara Motion passed unanimously
2. Attendance Policy Review: The committee members reviewed the present attendance policy and decided to make no changes in the present policy at this time.
3. Board Self-Assessment: The committee briefly reviewed the NH Ctr. for Non-Profits Board Self-Assessment. Motion: To activate the paid access to the self-assessment at the May Board of Trustees meeting so Board members might begin providing their input. Data will be reviewed by the committee and reported out to the full Board at the June meeting in preparation for July Board Retreat. Made by: Tom M. Second: Barbara Motion passed unanimously
4. Board Retreat: Tom reported Doodle survey results to date indicating a consensus developing around Thursday, July 26 Noon-5:00 PM option. Board members will order lunch off the menu and have a working July Board Meeting for one hour. A portion of the remaining time will be devoted to taking a look at the SWOT for this year with a view toward goals for next year. A portion of this process will be to look at opportunity and threat relative to long-term planning for school's future (demographics, potential for growth and/or changes to present grade/classroom configuration.) Amy will be gathering some additional demographic data ad information from MicroSociety International in preparation for this session.

Adjournment: Motion made by: Barbara, Second: John D. Motion passed unanimously

Tom will be putting together the Board of Trustees agenda for NEXT WEDNESDAY'S meeting, May 9. Let him know if you have new items you want to make sure are included.