

MSA Governance Committee Minutes

August 14, 2023 | 3-4:00 pm | *Meeting called by* Randy Vetsch

Governance Committee Members

Hetal S. Patel, Chair | Dan Ellingson, VC | Randy Vetsch, MSA ED | Kate Hinton, MSA HS Principal | Ali Metcalf, Teacher | Heather Krisko, Parent | Wendell Sletten, Member

Meeting Minutes

Attendance: Sletten, Patel, Hinton, Vetsch, Krisko

Tasks Completed:

- The Cmte reviewed and recommends following the “BOD Policy Review Plan” prepared by Admin. This document will be made available to Members via the Board Drive.
- The Cmte reviewed Policy 202 and 203.1. The Cmte does not advise that the BOD adopt these Policies. However, these Policies may be presented for training purposes at the BOD Workshop, as time permits.

Future Items: Proceed with the Gov Policy Review Plan

Prepared by Hetal, and circulated to the Cmte on Aug 17th for approval.