

Governance Committee
October 5, 2020 @ 5:00 PM
Virtual Zoom Meeting

Attendees: Patti Stedman, Jessica Jackson, Kara Gravley-Stack, Beth Slette, Allen Burgad, Rachael Agre, Rachel Kjonaas, Andree Hayes, and Alicia Severson

1) Preschool Data and Assessment

- a. Andree Hayes and Rachel Kjonaas were present to discuss preschool indicators and the location of them.
- b. Administration will be meeting later this week to start writing them and deciding which monitoring report they would fit in best
- c. The new indicators will come to the board for their consideration at the second October meeting.

2) Student Board Members

- a. The school board and administration is interested in starting a student school board program that would invite students to be on the board to offer insight, but not be voting members.
- b. There are several districts that do this and one is Harrison School District in Colorado.
 - i. Alicia has an e-mail out to her counterpart at Harrison asking to set up a meeting to learn more about the program.
- c. The governance committee will continue to work on what this program will entail and the Community Relations and Advocacy Committee will be tasked with the selection process.

3) DR 2

- a. Dr. Burgad visited with the committee about the DR 2 monitoring report.
- b. The board will be making a formal action on this report at the October 12 board meeting.