

*Modesta Philologia. Fida Humanitas.
Disciplined Learning. Responsible
Citizenship.*



SHPA Governance Committee Meeting – April 3, 2023
Via Google Hangouts video conference

Approved by Board 5/4/2023

- | | |
|---|--|
| <input checked="" type="checkbox"/> Renson Anjere (Chair) | <input checked="" type="checkbox"/> Michael Meyer |
| <input checked="" type="checkbox"/> Lisa Barnidge | <input checked="" type="checkbox"/> Brent Peterson |
| <input checked="" type="checkbox"/> Carolyn Farrell | <input checked="" type="checkbox"/> Teron Buford |
| <input checked="" type="checkbox"/> Molly Lee | <input checked="" type="checkbox"/> Wes Whalberg |
| <input checked="" type="checkbox"/> Allison Peterson | |
| <input type="checkbox"/> | |

Other Attendees:

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. Discussed several policies 310 Electronic Funds Transfer (EFT), 311 Fund Balance, 503 Student Attendance, and 606, Textbooks, Instructional and Resource Materials
2. Forwarded policies required for annual review to school attorneys to confirm if any changes are required – still pending.
3. Fist to five evaluations: 3 people rated the meeting a 5, 6 people rated the meeting a 4.

Recommendations to SHPA Board of Directors

1. Recommend approval of the POLICY 310 Electronic Funds Transfer (EFT)
2. Recommend approval of the POLICY 311 Fund Balance

BLOOMINGTON CAMPUS: 8600 Bloomington Ave. S., Bloomington, MN 55425 | Office: (952) 426-6000, Fax: (952) 426-6020

RICHFIELD CAMPUS: 1401 West 76th Street, Richfield, MN 55423 | Office: (612) 314-7600, Fax: (612) 314-7609

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3. Recommend approval of the POLICY 503 Student Attendance
4. Recommend approval of revised POLICY 606, Textbooks, Instructional and Resource Materials
5. Recommend approval of the April 3, 2023, Governance Committee meeting minutes.

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