MINUTES

GOVERNANCE COMMITTEE MEETING

5:30 PM March 12, 2018

1. By Laws Amendments
   A. Article III Section 5
   B. Article VI Section 1

Committee approved and recommends Board approval. A copy to be provided to UST for approval and teachers to vote.

2. Status Update RE Group Health Insurance Provider
   Tabled to April agenda. Representative of company will attend.
3. Board Member Applications
   A. Beth Praska
   B. Shannan Paul

Committee approved and recommends Board appoint them to the Board.

4. Changes to Governance Annual Work Plan
   The following changes were made to the Annual Work Plan:
   Remove Review of Adoption Policy #208
   Remove Review of Open Meeting Policy
   Remove Market Research on Salary Compensation
   Remove Research Training Needs of Teaching Staff
   Remove Develop UST Internships at Spero Academy
   Add Develop Gender Inclusion Policy
5. Policy Review
   #604 Students and Employees with Infectious Conditions
   Put on March Board Agenda for Discussion
   #601 Tobacco Free-Environment
   Put on March Board Agenda for a Vote under Adoption Policy #208
6. Other New Business
   None
7. Adjourned