



## STRIDE Governance Committee Meeting

DATE: 10/11/22 @ 3:30

Virtual Meeting Held via Zoom

The Governance Committee is charged with enhancing the capacity of the School Board to operate at its highest effectiveness at the Academy, true to Stride Academy's mission.

### ATTENDANCE:

Executive Director: Eric Skanson

Principal K-4: Angela Lichy

Principal 5-8: Nate Schweiters

Board Rep: Aaron Youngblad

Teacher Representative: Jessica Sowers

Teacher Representative: Brittnay Malave

Teacher Representative: Chris Kirchner

### AGENDA:

1. Call to Order

2. Reports/Policy News **No New News** was shared. Com member Jes Sowers inquired about Suicide Prevention Policy. A discussion was had regarding the difference between policy and procedure. The committee was directed to look at Wellness Policy to explore this topic.

- a. Executive Director-None
- b. Board-None
- c. Teachers-Suicide Prevention

3. Unfinished Business: Mr. Schwieters shared the previous work completed in a policy audit. The linked document shows STRIDES policies and when they were last updated.

- a. Link to Policy Review [HERE](#)

4. New Business: The committee reviewed the committee charge and agreed that it was still relevant. No need to update at this time. For future reference, the MACS committee charge worksheet is attached. Dr. Skanson introduced the Policy Review Template. This template is used in between meetings to evaluate current policy. This document can be documentation of any needed changes. Dr. Skanson explained the role of MSBA and the policy service. STRIDE will use the policy service to use model policy as a starting point for revisions and updates. The committee reviewed the current Series 100 policy for STRIDE Academy for discussion at the following board governance committee.

- a. [Committee Charge](#)
- b. [Policy Review Template](#)
- c. Series [100 Review](#)

- i. 101. [Legal Status of the School](#)
- ii. 101.1. [Name of the School](#)
- iii. \*102. [Equal Educational Opportunity](#)
- iv. 103. [Complaints](#)
- v. 104. [School Mission Statement](#)

5. Announcements:

[No new announcements.](#)

7. Adjourn: [The meeting adjourned at 3:47 p.m.](#)