

## **BFCCPS Governance Committee Meeting Minutes**

**May 22, 2008**

In attendance: Lori Clements, Anna dos Santos, Rich Frongillo, Tim Tracy

The meeting began at 7:35pm.

The group reviewed and accepted the minutes for the April 29, 2008 meeting.

#0007 – Health Administration

Accepted; will be presented to the Board at the June meeting.

#0008 – Library

Several wording changes or corrections were identified and will be made. Question arose about the borrowing of laptops stored in the Library; Anna will check with the LMS on the correct procedure. It should be ready for presentation at the June BOT meeting.

#0013 & 0014 - Fundraising Monies and Grant Administration

The combined document was reviewed and accepted. It will be presented at the June BOT meeting.

#0019 – Enrollment

Many changes and questions were identified. A “Definitions” section will be added and be populated by many of the items in section 4, “Eligibility Criteria”. Anna will meet with Deb Schwab to discuss additional eligibility criteria and the procedures followed for waitlisted applicants. This is not likely to be reviewed again before the June BOT meeting, so it will be approved next year.

#0021 – Compensation Policy

The original policy title “Compensation Agreement” was changed to the title, above. Previously identified changes were verified. Additional updates were identified to clarify wording.

The meeting adjourned at 9:00pm.