January 6, 2020 WACS Governance Board Committee Meeting Minutes

Present – Donovan Potter (8:00 am); Hannah Heck (8:10 am); Sumhr Giboney (8:10 am)

Agenda

1. Next Board Meeting – January 9, 2020
2. Discussion
   1. Hannah wants to roll off gov com by April 2020
   2. Next board meeting 2/13
   3. Next gov comm meeting 2/11 at 7:30am
3. Agenda Items for January Meeting
   1. Future School Year Calendar Approved by School Leader
   2. Quarterly Board Policy Review (Staff and Financial Policies) – move to February
      1. Investment of Funds Policy (last revised 3/9/17)
      2. Hiring Policy (last revised 3/10/16)
      3. Capital Assets Accounting Policy (last revised 6/9/16)
      4. Federal Funds Fiscal Compliance Policy (last revised 6/9/16)
      5. Payroll Policy (last revised 6/9/16)
      6. Employee Leave Policy (last revised 6/11/15)
      7. Procurement Policy (last revised 6/26/17)
   3. Employee Handbook – send question to Delana along with Employee Leave policy and hiring policy requesting her review and update of the same – Donovan completed
   4. Send email to Finance Committee re policies – Donovan completed
   5. Required Budget Commission Meeting 1 – Personnel Budget