

Policy & Governance Meeting Minutes

October 22, 2018 @ 8:45 a.m.

Present: Eric Torres, Joe Luginbill. **Absent:** Charles Vue

Also present: Mary Ann Hardebeck, Kim Koller, and Patti Iverson—Recording Secretary

Policy 821.2 – News Releases

The revised Policy 821.2 was shared by Kim Koller. There was one small tweak made, and the committee members were pleased with the suggested modifications.

Joe Luginbill moved, second by Eric Torres, to bring Policy 821.2 to the next available Board meeting. Carried by unanimous roll call vote.

830-Exhibit - Facility Rental Conditions of Use

Kim Koller shared some suggested modifications to 830-Exhibit as proposed by Equity Committee on Athletics and Facility Use. There was discussion about various components of the exhibit pertaining to holidays, captain practices on school closure days or other exceptions, splitting into two exhibits for ECASD use and community use, frustrations with using School Dude and customer service, scrimmages, and commercial kitchen space.

Ms. Koller said the committee will continue looking at the exhibit and she will report back to the Policy & Governance Committee. She noted that the Equity Committee understands they are making recommendations, but P & G has the final say.