

# Board Policy Meeting Minutes

**February 26, 2025 / 5:00 PM / District office board room**

Attendance: Hugh Broomall, Kimberly de Jongh, Helena Brady, Mark Pruitt, Stacy Cavanaugh, Jennifer Howard, Susan Sander, Vic Leonard, Cathy Thompson, Heather Townsend, Chantae Vinson, Hadrian Cissell

## DRAFT Minutes

### Opening Items

1. Approval of Agenda
2. Public Comment (none requested)

### Meeting Business

Approved 10/09/2024 minutes

Discussion Policy 9004

Additional wording and clarification of bullet points added for committee directions.

Discussion on dissolving a committee to be shared with the board for their consideration.

Recommendation for the board to to create a charge statement for the committee.

### Action Items

Policy 9004 first reading for the board.

## Next Meeting

April 2, 5:00 p.m.

