

**Governance Committee Meeting Minutes**  
**October 27, 2014**

**Attendees:** Ann Marie Roder, Kris Achter, Tom Kline and Doug McGuire

**Agenda:**

**Section 504 Policy:** Julie Markwardt, our social worker has been working on a comprehensive Section 504 policy. We received the policy from Booth and Lavorato. We did not have this specific policy in the past but another policy did reference it. I will send the policy that referenced it to the Governance committee with the minutes. Due to the policy being filled with state statutes there was no need to change anything. There will be two more supporting documents that need to be included that will be emailed to Governance once Ann Marie receives them.

**Beacon Academy By-Laws:** Ann Marie met with David Goeske (board chair) to go over the by-laws and bring suggested changes to the Governance Committee. Since two members were missing from the meeting it was decided that Ann Marie will send out the suggested changes and we would continue to discuss this at the November meeting.

**Elementary Academic Probation Policy:** Kris reported that he was tasked by the board with having Governance create an Academic Probation Policy for Elementary. It was determined by the committee that it may be beneficial to have one for K-2 and one for 3-5. The committee also decided to call it an Academic Proficiency Plan (AAP). Tom is going to do some work with his colleagues to determine how to identify a student that needs this plan and what actions would be taken with the plan. Kris is also going to bring this preliminary work to the elementary team and get some feedback. We will continue to discuss this at the November meeting.

Our next meeting is Monday, November 24, 2014 at 5:30pm.