

**Orenda Charter School
District Safety and Security Committee
Meeting Minutes
Friday, May 26, 2023 at 10 AM**

Members in Attendance:

Carla Silber, Superintendent
Andrew Cottrill, Board President
Missy Dean, Principal
Duwayne Voto, Teacher
Teresa Moreno, HR Director
Adam Price, Director of Community Relations & Development
Misty Granderson, Director of Special Education
Kate Johnson, Special Topics Coordinator
Albert Rodriguez, Director of IT
Scott Walthall, Georgetown Fire Department
Marsha Farney, Counselor
Donna LeJeune, Principal
Wendy Gamble, Principal
Jessie Spruiell, Interim Principal
Megan Ferrell, Nurse
Doug Barner, Williamson County Sheriff

Members Absent:

Mick Swope, Board Secretary
Anissa Gesslin, Counselor
Paul Arriola, Maintenance Director
John Nicklason, Parent
Mark Eno, Athletic Director
Chad Mitchell, Buchanan Dam VFD,
Carrie Ruiz, Parent

Guest Absent: Tonya Lambert, Executive Assistant

- I. Welcome/Determination of Quorum/Call to Order
Carla Silber, Superintendent, called the meeting to order at 10:03 A.M. with the determination of a quorum.
- II. **Action** on December 13, 2023 Meeting Minutes
Missy Dean motioned to approve the December 13, 2022 Safety and Security meeting minutes, and Adam Price seconded the motion. The motion passed unanimously.
- III. Report on School Safety Standards and Available Funding
- IV. Executive Session (closed to public per Texas Law)
 - A. Deliberation on the district multihazard emergency operations plan
- V. Adjournment

Meeting adjourned at 10:14 A.M.