

THE W. L. GILBERT SCHOOL CORPORATION
Policy Committee Meeting Minutes
January 2, 2025

A Meeting of the Policy Committee of The W. L. Gilbert School Corporation was held on Thursday, January 2, 2025, in the Main Office Conference Room at The Gilbert School. The meeting was called to order at 8:03 a.m. by Ellen Marino.

Committee Members present were Ellen Marino, Jonathan Morhardt, and Theresa Padin

Absent Committee Members: None

Also present were Debra Lewis, Interim Head of School and Holly Cassaday, School Corp. Chair

A motion was made by J. Morhardt, seconded by E. Marino to approve the Minutes of November 7, 2024.

Voted: Yeas 3 Nays 0 Abstained 0 -- Motion Passes

Discussion/Review of Policies:

New Business:

The committee referred to their binders and began reviewing Policy 9110(a), Election of Directors/Terms of Office, using the suggested paging system, starting at page 11.

The committee finalized the review of Policy 9110(a), Policy 9110(b), Policy 9120, Policy 9121, Policy 9122, Policy 9123, Policy 9124, Policy 9125, Policy 9126, Policy 9127 and the consensus was to make no changes.

The committee reviewed Policy 9132(a), Standing Committees and suggested that Celebration of Education be moved to ad hoc committees. Committee also suggested removing the word “often” in the first paragraph for clarity purposes.

Under Building & Grounds Committee, the committee changed the first sentence to require 3 Directors, one of which shall be a Class A director instead of 3 Directors plus 1 trustee.

Under Policy Committee, the committee added the Superintendent along with the Principal and Committee as to whom is responsible for dissemination policies.

Under Nominating Committee, the committee added “and committee members” to ensure that the committee nominates Officers and committee members at the annual meeting.

The committee will pick up at the next meeting with revising the language for Ad Hoc committees and include Celebration and Building Committee as examples of such committees so as not to lose the language of these committees – Policy 9132(c) or page 23 of the binder.

Next meeting is February 6, 2025.

A motion was made by T. Padin, seconded by J. Morhardt to adjourn the meeting at 9:01 a.m.

Voted: Yeas 3 Nays 0 Abstained 0 -- Motion Passes

Respectfully submitted,
Ellen Marino