

**THE W. L. GILBERT SCHOOL CORPORATION  
POLICY COMMITTEE MEETING  
Thursday, December 4, 2025  
THE GILBERT SCHOOL  
8:00 AM  
Main Lobby Conference Room**

**AGENDA**

**1. OPENING OF MEETING**

- A. Committee Members - Ellen Marino (Chair), Jonathan Morhardt, and Theresa Padin
- B. Others - Holly Cassaday, School Corp. Chair, Michael Susi, Head of School

**2. APPROVAL OF MINUTES**

- A. Meeting of November 6, 2025
  - 1. Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_

**3. NEW BUSINESS**

- A. Continued Discussion/Review of 9000 Series

**4. OTHER**

**5. ADJOURNMENT**