

**THE W. L. GILBERT SCHOOL CORPORATION
POLICY COMMITTEE MEETING
Thursday, January 8, 2026
THE GILBERT SCHOOL
8:00 AM
Main Lobby Conference Room**

AGENDA

1. OPENING OF MEETING

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

2. APPROVAL OF MINUTES

- A. Meeting of December 4, 2025
 - 1. Yeas_____ Nays_____ Abstain_____

3. NEW BUSINESS

- A. Continued Discussion/Review of 9000 Series

4. OTHER

5. ADJOURNMENT