

HCPA Governance Committee Meeting Agenda and Minutes

Monday, April 13th, 2026

3:30pm – 5:30pm

Meeting in the Transportation Office

[Committee Calendar 2025-2026](#)

[Yearly Roles and Responsibilities](#)

School Board Calendar 2025-2026

[Committee's Charter Revisit Yearly](#)

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

I. **Call to Order:** at

II. **Roll Call – Open Session:**

Here	No	Name and Title
		Kiersten Sloneker: Governance Committee Co-Chair/Admin Liaison (June 2024)
		David Thompson: Governance Committee Co-Chair (June 2024)
		Heidi Pendroy: Governance Committee Secretary (January 2022)
		Alex Maurer: Governance Committee Member/Secretary (2025)
		Susan Vang: Board Chair/Legal Liaison (2024)
		Daniel Schmidt: Governance Committee Member/Board Member (2024)
		Joseph Norby-White: Governance Committee Member/Board Member Liaison (2023)
		Kaethe Eltawely: Governance Committee Member (2024)
		Kyle Seeley: Governance Committee Member/Recruitment Liaison (June 2022)
		Andrea Touhey: Governance Committee Member (June 2023)
		Anne Denniston: Governance Committee Member (October 2025)
		Matilyn May: Governance Committee Member (October 2025)
		Myrna Gininwa: Governance Committee Member (October 2025)
		Karen Frank: Governance Committee Member New (November 2025)
Guests:		

Welcome: LEAD:

Agenda Item:	Welcome everyone at 3:30 p.m
Notes:	
Motion:	
Voted Yea: Nay: Abstain:	
Action:	

BOARD UPDATES-LEAD: Kiersten Sloneker

Agenda Item:	Updates
Notes:	

RETURN FROM BOARD-LEAD: Joseph Norby-White

Items:	Passed: Tabled: 506
Notes:	

ACTION 1: LEAD: Kiersten Sloneker

Agenda Item:	
Notes:	
Motion:	
Votes Yea: 0 Nay: 0 Abstain:	
Action:	

ACTION 2: LEAD: Kiersten Sloneker

All that a school should be.

Agenda Item:	Election: <ul style="list-style-type: none"> • Election Calendar 2026 • Elections Seat Calendar • Policy 215 Board Elections • Application for open seats. 2026_27 - Open Board Seats - Nominating Packet.docx 2026 Nomination guidelines - Google Docs
Notes:	<ul style="list-style-type: none"> • On Track: • Kiersten will work on getting the forms done and send it out.

ACTION 3 (Check In): LEAD: Kiersten Sloneker

Agenda Item:	Check In on
	<ol style="list-style-type: none"> 1. Committee attending monthly board meeting 2. Roberts Rule Videos
Notes:	<ul style="list-style-type: none"> • Members who went in February <ul style="list-style-type: none"> ○ Anne Denniston

ACTION 4 (Information): LEAD: Kiersten Sloneker

Agenda Item:	Board Retreat in October on MEA
Notes:	<ul style="list-style-type: none"> • Ideas for trainings • What worked and did not work (improve on) <ul style="list-style-type: none"> ○ Training * More elementary staff sharing

FURTHER ACTIONS TO BRING TO:

Susan Vang: Board Chair	
Items to send to Legal:	<ul style="list-style-type: none"> • NONE
Kiersten Sloneker (interim): Committee Board Liaison	
Items to send to School Board:	<ul style="list-style-type: none"> • 506
Kiersten Sloneker: Co-Chair/Admin Liaison	
Items to bring to Admin:	<ul style="list-style-type: none"> • NONE

ADJOURN- ACTION - LEAD:Kiersten, CHAIR

Agenda Item:	
Notes:	

Motion:	
Voted Yea: Nay: Abstain:	
Action:	

Policies and Agenda Item labels are

Vote (needs to be finalized and sent to board)

Board (Items from or to the board)

Passed by Board (Items that the board have passed)

Legal (Items from or to legal)

Review (Sent back came from board/legal)

Tabled

Revisit Tabled Items

The policy format the Governance Committee has agreed on is:

Will be placed at the top of each policy; have more room to add notes. <i>Adopted:</i> <i>Reviewed: January 26, 2022</i> <i>Board Approved: January 26, 2025</i>	Level 1: I, II, III... left aligned at 0" text indent at 0.25"	Level 2: A, B, C... left aligned at 0.5" text indent at 0.75"
	Level 3: 1, 2, 3... left aligned at 1" text indent at 1.25"	Level 4: i, ii, iii... left aligned at 1.5" text indent at 1.75"