

# HCPA Governance Committee Meeting Agenda and Minutes

Monday, June 1, 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
		<b>Kiersten Sloneker:</b> Governance Committee Co-Chair/Admin Liaison (June 2024)
		<b>David Thompson:</b> Governance Committee Co-Chair (June 2024)
		<b>Heidi Pendroy:</b> Governance Committee Secretary (January 2022)
		<b>Alex Maurer:</b> Governance Committee Member/Secretary (2025)
		<b>Susan Vang:</b> Board Chair/Legal Liaison (2024)
		<b>Daniel Schmidt:</b> Governance Committee Member/Board Member (2024)
		<b>Joseph Norby-White:</b> Governance Committee Member/Board Member Liaison (2023)
		<b>Kaethe Eltawely:</b> Governance Committee Member (2024)
		<b>Kyle Seeley:</b> Governance Committee Member/Recruitment Liaison (June 2022)
		<b>Andrea Touhey:</b> Governance Committee Member (June 2023)
		<b>Anne Denniston:</b> Governance Committee Member (October 2025)
		<b>Matilyn May:</b> Governance Committee Member (October 2025)
		<b>Myrna Gininwa:</b> Governance Committee Member (October 2025)
		<b>Karen Frank:</b> Governance Committee Member New (November 2025)
<b>Guests:</b>		

Agenda Item:	Welcome everyone at 3:30 p.m. <ul style="list-style-type: none"> <li>• Approve agenda</li> </ul>
Notes:	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Voted</b> <b>Yea:</b> <b>Nay:</b> <b>Abstain:</b>	
Action:	

**ACTION 1: LEAD: Kiersten Sloneker**

Agenda Item:	Counting Ballots
Notes:	<ul style="list-style-type: none"> <li>• Mail-in ballots _____</li> <li>• Digital ballots _____</li> <li>• Dan ____/____</li> <li>• Christen ____/____</li> </ul>
Motion	
<b>Votes</b> <b>Yea:</b> <b>Nay:</b> <b>Abstain:</b>	
Action:	

**FURTHER ACTIONS TO BRING TO:**

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

**ADJOURN- ACTION: LEAD: Kiersten Sloneker**

**All that a school should be.**

Agenda Item:	Next meeting will be July 13th 2026 at 3:30 in the Transportation Office.  Adjourn at
Notes:	<ul style="list-style-type: none"> <li>• None</li> </ul>
Motion:	Adjourn the meeting at 4:03
<b>Voted</b> <b>Yea: 10</b> <b>Nay: 0</b> <b>Abstain: 0</b>	Kiersten, Alex, Kyle, Heidi, Kaethe, Myrna, Karen, Anne, Matilyn and Andrea
Action:	Motion Passed

**Policies and Agenda Item labels are**

**Vote** (needs to be finalized and send 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 <b>top</b> 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"