

HCPA Governance Committee Meeting Agenda and Minutes

Monday, June 1, 2026

3:30pm – 5:30pm

Meeting in the Transportation Office

HCPA BOARD APPROVED

JUN 30 2026

ORIGINAL DOCUMENT

[Committee Calendar 2025-2026](#)

School Board Calendar 2025-2026

[Yearly Roles and Responsibilities](#)

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

Agenda Item:	Welcome everyone at 3:30 p.m. • Approve agenda
Notes:	•
Voted Yea: 7 Nay: 0 Abstain: 0	
Action:	Kiersten, Kaethe, Heidi, Alex, Anna, Matilyn

ACTION 1: LEAD: Kiersten Sloneker

Agenda Item:	Counting Ballots
Notes:	- Mail-in ballots _2_ - Digital ballots _83_ - Dan _77 votes Seat E_ 6 abstain 2 Written ins - Christen _70 Seat F_ 15 abstain 0 Written ins
Motion	Motion to accept the results of the 2026 school board elections. -Alex Kaethe 2nd
Votes Yea: 8 Nay: 0 Abstain: 0	
Action:	Kiersten, Kaethe, Heidi, Alex, Anna, Matilyn and Myrna

FURTHER ACTIONS TO BRING TO:

Susan Vang: Board Chair	
Items to send to Legal:	• NONE
Kiersten Sloneker (interim): Committee Board Liaison	
Items to send to School Board:	• Share the results to the school board election.
Kiersten Sloneker: Co-Chair/Admin Liaison	
Items to bring to Admin:	• None

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All that a school should be.



ADJOURN- ACTION: LEAD: Kiersten Sloneker

Agenda Item:	Next meeting will be July 13th 2026 at 3:30 in the Transportation Office.
	Adjourn at
Notes:	None
Motion:	Adjourn the meeting at 3:39
Voted Yea: 8 Nay: 0 Abstain: 0	Kiersten, Alex, Heidi, Kaethe, Myrna, Anne, Matilyn
Action:	Motion Passed

Policies and Agenda Item labels are

Vote (needs to be finalize and send to board)

Board (Items from or to the board)

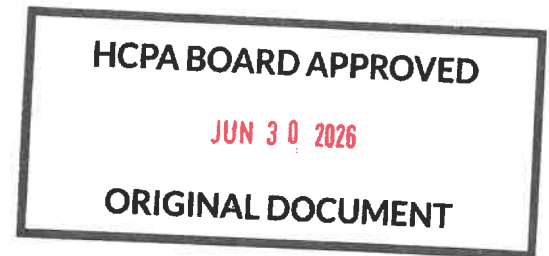
Passed by Board (Items that the board have passed)

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 top of each policy; have more room to add notes.	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"
<i>Adopted:</i> <i>Reviewed: January 26, 2022</i> <i>Board Approved: January 26, 2025</i>	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"

All that a school should be.