

CMES Governance Committee  
Minutes - Regular Meeting  
5.22.18

Present: Melissa Santrach, Chris Bewell, Julie Richards  
Absent: Elizabeth Coenen

1. Reviewed several policies that Liesl updated:
  - a. #506: Behavior and Dismissal
  - b. #514: Bullying Prohibition
  - c. #691: Inclusive Education Program
  - d. #709: Bus Transportation and Safety

The committee added references to other MN Statutes or related CMES policies, clarified some points, and did some minor editing. These policies will be presented to the full Board for approval at the June meeting.

2. Melissa reviewed the remaining 500 Series – Students, 600 Series – Education Programs, and 700 Series – Noninstructional Programs. Minor updates can be made to many of these policies, particularly the oldest. Melissa’s mark-ups will be used as a starting point for ongoing policy review in the new fiscal year.
3. Discussed transfer of account signatories, officers, and responsible parties at fiscal year-end. Chris will consult with Sandy and make a list of tasks that must be transferred to ensure continuity of operations. The Finance Committee and Board will address these items at their respective June meetings.

*Respectfully submitted by Melissa Santrach, CMES Board Treasurer.*