



GABS Committee Meeting Minutes – October 2, 2019

Present: Deirdre Arthern; Paula Ingram; Noelle Barrist Stern

Regrets: None

Topic	Discussion	Action (if necessary)
Follow-up on Orientation for New BOT Members	Karen was unable to attend the new BOT member orientation. She has the handouts, however.	Noelle will talk to Karen to see if she has any questions, but GABS will not hold a second orientation.
Proposal to Move LRP Monitoring to Domain Council	GABS has done this in past years. Moving LRP monitoring to Domain Council would be more efficient. First, the three Directors are on Domain Council. If the LRP monitoring is transferred to Domain Council, GABS would no longer need to arrange special meetings or communication with the Directors about LRP monitoring. Second, Domain Council has a better sense of the “big picture” of HCCPS and how the LRP fits into that picture. Third, the BOT President and Vice-President are on Domain Council. Their involvement working with the Directors on LRP monitoring could be helpful for purposes of evaluating the Directors.	GABS drafted a proposal to the BOT. Paula will send it to Nicole for the 11/13/19 BOT Meeting Packet and present the proposal at the meeting.
Recusal of BOT Members	Joe Wyman has a number of restrictions on his ability to vote as a BOT member and attend BOT meetings (if they involve salary or supervision issues), because his wife now works at HCCPS. He contacted the Ethics Commission who said	Noelle emailed Dan to ask who the DESE representative is and will follow up with



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	that he could obtain a waiver from HCCPS's DESE representative.	Joe about obtaining a waiver.
Updating and Organizing Materials in GABS and BOT Google Drives	Tabled for the November GABS meeting.	
BOT Recruitment	Several parents have expressed interest in joining the BOT and committees.	GABS will ask at the 10/2/19 BOT meeting if committees have space for new people. Deirdre will suggest that anyone who is interested in joining the BOT also attend a BOT meeting.
Review Action Items	Action items reviewed.	
Tentative Agenda Topics for Next Meeting	(1) Updating and organizing BOT and GABS Google Drives; and (2) BOT Recruitment.	
Next Meeting Date/Time/Location	November 6, 2019 at 4:45 p.m.	
Adjournment	Meeting adjourned at 5:29 p.m.	