



**Governance Committee**  
**May 28, 2021**

Present: Gretchen Carlson, Josh Roberge, Jessica Pine, Kelly Gorden, Kristin Larabee, Sheila Shea  
Unable to attend: Pip Clews

**Board Recruitment**

1. SCS will fill 2-3 spots in Summer 2021
2. Interviews in July
3. Orientation in August/September
4. Join BoT retreat in Fall 2021

**Board Best Practices**

1. Need to review/reengage with BoT best practices
2. Committee members will research resources
3. BoT term limits will be discussed during the strategic planning process

**School Leadership 20-21**

1. Model will stay the same in 20-21
2. HOS/staff will look at restructuring in school committees for maximum effectiveness

**Head of School Survey Results**

1. Committee reviewed results of BoT, staff, and parent surveys
2. Results were overwhelmingly positive
3. Expressed need for more HOS support

**Strategic Plan**

1. SCS is up for a new strategic plan
2. Working committee of various stakeholders will be created summer 2021

**Action Items**

- Committee members will reach out to potential BoT members
- Committee will fill 2-3 seats on the BoT by August 2021
- JP/KG will review NHSBA handwork
- JP will reach out to Alliance re: BoT best practices
- GC will ask DB about condensing HOS results
- Leadership team will look at restructuring in-school committees

Meeting Adjourned: 9:12a