



Governance Committee

Regular Monthly Meeting Report - June 2024

Committee Actions and Recommendations:

- None at this time.

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Minutes from June 5, 2024 Meeting:

Attendance and Call To Order

Virtual via Google Meet

Chair: Katie Brown

Board Members Present: Elizabeth Uzzell, Kim Elliott, Keisha Pressley

Meeting was called to order at 4:01

Recruiting / Succession planning

✚ Current LHU Board Interest Matrix

- Application received from Susan English
- Katie and Kim will conduct an interview

✚ Current LHU Board Member Information

- Robert Wolfe has resigned
 - Keisha will conduct an exit interview
- Officer positions for 24-25
 - President: Rachel Richardson
 - Vice President: Kevin Hughes
 - Treasurer: Jessi Fasola
 - Secretary: Ryan Hill
- Development chair
 - Keisha Pressley

Board Calendar

June meeting--Annual Meeting

Middle school D6

- Election of officers
- Mike Hanas joining
- DEI/ABAR discussion
- Strategic planning/development
- Sign paperwork
- Meal



Meeting was adjourned at 5:00pm.

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