



**Governance Committee Meeting Minutes
Tuesday December 10, 2024 @ 6:00PM
Wright School House/Library
1591 Jones Point Rd
Grayslake, Il. 60030**

Committee Members in Attendance: Rebekka Herrington, Gabi White, JoAnn Stewart, Leah Stender,

Staff Present: Geoff Deigan

Call to Order: Chair R. Herrington called the meeting to order at 6:08 pm

Public Comment: No public comments.

Discussion Items

1. Discussion of Draft Policy Series 600 *Use of Animals in the Educational Program*
Discussions included a draft of classroom pets and the addition of a therapy dog policy for Committee feedback. The Governance Committee agreed to have the draft policy revised and sent to legal counsel for review.
2. Governance chose to not meet in January and resume in February to continue policy review.

Review Meeting Minutes from Previous Meetings

There were no meeting minutes to review as they are pending documentation.

Action Items:

- 1A. No action was taken in this meeting

New Business:

None

Adjourn: being no further business of the Committee a motion to adjourn by J. Stewart, seconded by G White . All ayes - Meeting adjourned at 6:53PM .

Respectfully Submitted
G. Deigan