

PPC Minutes
May 16, 2016

Call to Order

Ruth called the meeting to order at 5:14 PM.

Members Present

LouAnn Hays, Karla Bradley, Neil Norberg, Ruth Mobley, Andrea Segó, Kim Garrett

Non Members

Greg Mones

Approval of Minutes

Karla motioned to approve the minutes, Neil seconded, motion passed unanimously.

Karla Bradley - yes

Ruth Mobley - yes

Neil Norberg - yes

LouAnn Hays - yes

Kim Garrett - yes

Policies (all policies can be viewed through the district website)

Policy 4150: Leave Policy

Neil is going to create a survey, using Survey Monkey, that asks staff for feedback concerning policy 4150: leave policy. The survey would be open from May 24rd-May 25th. This survey will contain information about the proposals the board will be looking at during the May 26th meeting.

- 2 personal days and 1 emergency day
- 2 personal days and 1 sick day used as a personal day

PPC Additional Topics

- August 22nd will be our next meeting. We will set new committee submissions and voting time frames.
- What's a better way to get minutes to the staff quicker? Possible Google folder (view only), approval of minutes through email or Google.
- Look at the need for bylaws and procedures for PPC (August agenda)

Meeting Adjourned at 5:39 PM