

## Operation Lost Sheep Committee Meeting Minutes, 4/4/2024

Opened meeting at 7:05 and closed at 8:50. All members were present, except Lisa Shade, who joined around 7:15, and a member of administration, which has not been named yet.

8 Members of the public were in attendance. 2 official speakers during the public comment period, but nearly everyone present shared input throughout the meeting. The speakers that signed in talked about different options for data collection and internal issues with bullying as they have experienced it. Both noted the need for such a committee to investigate and look at these issues.

A Motion to change the name to “Disenrollment Investigation & Grievance Committee”. Passed unanimously.

Discussion on meeting dates and time. All agreed the current schedule of Thursday at 7:00, prior to 1<sup>st</sup> board meeting of the month is the best for all. No vote to change schedule. These meetings will need to be included on the new calendar when advertised.

Discussed topics about information we wish to convey and to who, what and how to ask or collect data, how surveys can be distributed to reach the target group, and future possible steps.

Much remains in the planning phase, but motions were made to have Kendra and Seth work on a press release, Julie work on securing a spot on the district website for facts, updates and transparency about the committee’s work, Lisa will be the official data coordinator, and Julie will work on a survey for families new to the district this year for approval next meeting.

We are waiting on administration to provide numbers of disenrollments, including destinations, like homeschool, private or cyber, to determine trends and determine first recipients of surveys, which we hope to discuss at our next meeting on May 2. We will also be discussing specifics to include on the survey.

I make a motion to add 2 items to next meeting’s agenda for approval by the board at the meeting on the 23<sup>rd</sup>, based on the actions of the committee:

1. Approval of name change to “Disenrollment Investigation & Grievance Committee.”
2. Disenrollment Investigation & Grievance Committee will have a page on the district webpage to include official language of board approved charter, committee members and contact information, schedule of meetings and most recent updates as approved by the committee.

