

# *Professional Policy Development Council*

## *Meeting Minutes*

January 10, 2018

### **I. Call to order**

Paul Henderson called to order the meeting of the Professional Policy Development Council at 4:15 p.m., January 10, 2018, at Shoemaker Auditorium.

### **II. Roll call**

Barbara Mullen conducted a roll call per sign-in-sheet. The following persons were present: Brown, Wendy; Castlebury, Sha-Ree; Ellis, Barbara; Gordon, Paige; Hathaway, Melinda; Henderson, Belinda; Henderson, Paul; Keck, Barbara; Leatherbury, Patricia; McKesson, Jordan; Montgomery, Kylee; Morlett, Bethany; Morlett, Elijah; Passmore, Allee; Polk, Dr. Jamie; Prince, Corina; Ramirez-Sanchez, Shaleah; Robertson, John; Weeks, Stackey and Wilmore, Edward.

Approval of minutes from October 11, 2017. Motion by Patricia Leatherbury and seconded by John Robertson. Motion carried.

### **III. Unfinished Business**

- Policy - No Outside Food or Drink at LPS events.  
Motion by Jordan McKesson to send the policy proposal to Dr. Tom Deighan as written for his consideration and seconded by Elijah Morlett. Motion carried.

### **IV. New business**

- Draft Wellness Policy
  - Ask committee to present the policy at their next staff meeting for review
- Policy - Compensation for Professional Development  
Motion made by Edward Wilmore to have policy sent back to the author to be rewritten and seconded by Shaleah Ramirez-Sanchez. Motion carried.

### **V. Committee Reports:**

- Policy Committee
  - No report
- Finance Committee
  - No report
- Election Committee
  - No report

### **VI. Chair Report**

Thanked the committee for attending the meeting.

**VII. Announcements and Scheduled Meetings**

Next scheduled meeting is February 14, 2018. Starting time is 4:15 p.m. and to be held in the Shoemaker Center Auditorium.

Dates for remaining 2017-18 Meetings are below:

2/14/18	3/14/18
4/11/18	5/8/18

**VIII. Adjournment**

Paul Henderson opened the floor to adjourn the meeting at 5:00 p.m. Motion by Paige Gordon and seconded by Elijah Morlett. Motion carried.