

Policy Committee Minutes

Minute taker: Adam Ameele

Date: 4/17/2023

1. Call to order: Eliot at 6:35 pm
2. Present: Eliot Rubin, Raphael Adamek, Sam DiNatale, Adam Ameele
3. Amendments to agenda: None
4. Public comment: None
5. Consent Agenda
 - a. Corrections/Approval of minutes of 3/20/23 meeting by Sam.
6. Policy #1 C21 Search and Seizure
 - a. Motion by- Sam put forth before the full board for 1st reading on 5/1/23
 - b. Discussion-As recommended by VSBA
 - c. Vote: __3_ to _0_ Passed
 - d. Disposition: Put forward to Board on 5/1/23
7. Policy#2 Administration of Federal Grant Funds
 - a. Motion by-Adam put forth before the full board for 1st reading on 5/1/23 pending edits to specify WCSU in place of the board
 - b. Discussion-Recommended by Director of Finance and fulfill auditing requirements.
 - c. Vote: _3_ to _0_ Passed
 - d. Disposition: Sam to edit and specify for WCSU in place of board
8. Policy#3 F24 Prevention of Conflict of Interest in Procurement
 - a. Motion by- Sam to put F24 to full board for first reading w/ a minor edit on the 3rd paragraph to end at value and add school districts name.
 - b. Discussion-
 - c. Vote: _3_ to __0_ Passed
 - d. Disposition-Sam to provide edits
9. Policy#4 WCSU Federal Purchasing Procedures
 - a. Motion by-No action necessary
 - b. Discussion- Director of Finance consulted about purpose of policy being that of which is recommended by Federal Auditors; clarification that this procedure will follow The Administration of Federal Grant Funds Policy
 - c. Vote: __3_ to __0_ Passed
 - d. Disposition: Sam to provide edits
10. Policy#5 Student Activities and Athletics Policy Tabled in absence of Carin Park until May 2023 Committee meeting
11. Public Comment: None
12. New Business: Purpose of policy Gant Chart reviewed.
Health and Wellness Policy likely to be reviewed come August 2023
13. Adjourn at: 7:22pm

Minute taker: Respectfully Submitted Adam Ameele