

## Policy Committee Minutes

[Zoom recording](#)

Minute taker: Elliot Rubin

Date: December 18, 2023

1. Call to order: 6:43 pm
2. Present: Carin Park, Sam DiNatale, Owen Courcey, Raph Adamek, Elliot Rubin
  - a. Absent: Adam Ameele, Anne Karl
3. Amendments to agenda: Safety and Wellness language suggestion as 7a motion by Sam/passed
4. Public comment: NA
5. Consent Agenda
  - a. Corrections/Approval of minutes of Nov 20 2023 meeting motion by Carin/ passed
6. Policy #1 Athletics
  - a. Motion by- NA
  - b. Discussion-
    - i. progress to date and plan to involve Jim Fenn in discussion of financial % of athletic programs
    - ii. and also a way to track metrics of student participation
    - iii. future discussion of equity and pay to play
  - c. Vote: \_\_\_ to \_\_\_ Passed/Failed/Tabled
  - d. Disposition- to be continued at January 2024 Policy Meeting
7. Policy#2 Local Wellness Policy
  - a. Motion by- NA
  - b. Discussion-
    - i. History and context of old and new policy and involvement of Coordinated School Health Team discussed
    - ii. Discussed references and hyperlinks embedded in policy and adherence to the Local Wellness Policy Guide
  - c. Vote: \_\_\_ to \_\_\_ Passed/Failed/Tabled NA
  - d. Disposition-
    - i. To get input from the MVSU Coordinated School Health Team
    - ii. Raph to facilitate
    - iii. Goal is to have discussions offline and to get back on agenda in Jan and to board by Feb 2024
8. Policy#3 Safety and Wellbeing Language
  - a. Motion by- NA
  - b. Discussion-
    - i. As forwarded to the group by Keri in email
    - ii. Sam to work on which parts already existing policies and clarify which should be considered policies vs part of contract negotiations
  - c. Vote: \_\_\_ to \_\_\_ Passed/Failed/Tabled NA
  - d. Disposition- to be brought up after Sam's work for next agenda in January 2024
9. Discussed Planning Worksheet
  - a. Motion by-NA
  - b. Discussion-
    - i. Reviewed progress of policies updated since Sept 2023
    - ii. Discussed path forward for remaining policies
  - c. Vote: \_\_\_ to \_\_\_ Passed/Failed/Tabled
  - d. Disposition- continue to review updates and new policies
10. Public Comment: NA
11. New Business: NA
12. Adjourn at: 6:12pm