

Policy Committee Minutes

Minute taker: Adam Ameele

Date: 2/27/24

1. Call to order: Elliot Rubin at 6:31pm_____
2. Present: Eliot, Samantha, Adam and Raph. Carin at 7:14pm
3. Amendments to agenda: None
4. Public comment: None
5. Consent Agenda
 - a. Approval of minutes of ___12/18/23___ meeting motioned by Adam and seconded by Sam.
6. Policy #1 C-9 Wellness Policy
 - a. Motion by- Sam to present final draft to board for first reading in March 11, 2024
 - b. Discussion-non
 - c. Vote: _3__ to _0__ Passed
 - d. Disposition
7. Policy#2 Fiscal management and General Financial Accountability F-20
 - a. Motion by-Adam to present to final draft to board for 1st reading in March 11, 2024
 - b. Discussion- This will encompass F-21
 - c. Vote: _3__ to __0_ Passed
 - d. Disposition
8. Policy#3 Athletic and Activities Policy
 - a. Motion by-Sam to review policy edits
 - b. Discussion- consideration at the right time to seek out input from student groups, parents. Also raised thoughts about whether this policy should include “activities” or truly respective to athletics only. Clarification about how activities are funded to be sought out. Current draft to be shared to leadership for review and feedback in next 1-2 meetings.
 - c. Vote: ___ to ___ Passed/Failed/Tabled
 - d. Disposition
9. Policy#4 NA
 - a. Motion by-
 - b. Discussion-
 - c. Vote: ___ to ___ Passed/Failed/Tabled
 - d. Disposition
10. Public Comment: None
11. New Business: None
12. Adjourn at: 7:47 pm

Minute taker: Respectfully submitted, Adam Ameele