

## Policy Committee Minutes

Minute taker: Adam Ameele

Date:6/21/23

1. Call to order: \_\_Eliot Rubin, MD at 5:50pm\_\_
2. Present: Eliot Rubin, Carin Park, Adam Ameele, Raphael Adamek (public Scarlett McDermott and Todd Uva
3. Amendments to agenda: Motion by Carin Park to add discussion of Woodstock MTB Club as sport
4. Public comment: Scarlett McDermott
5. Consent Agenda
  - a. Corrections/Approval of minutes of \_\_\_\_\_ 5/15/23\_\_ meeting
6. Policy #1 Fire and Emergency Preparedness
  - a. Motion by- Adam Ameele to make it a 1<sup>st</sup> read for August 2023
  - b. Discussion-preference to fast-track
  - c. Vote: \_3\_\_ to \_0\_ Passed
  - d. Disposition to present as 1<sup>st</sup> read August 7, 2023.
7. Policy#2 Access Control and Visitor Management
  - a. Motion by- Adam to submit policy for first reading pending edits to 2. a and language around access control procedures that will be presented to Eliot prior to 8/7/23 meeting
  - b. Discussion-preference to move forward sooner than later
  - c. Vote: \_3\_\_ to \_0\_\_ Passed
  - d. Disposition
8. Policy#3 Substance Use Policy Checklist from Green Peak Alliance
  - a. Motion by- Carin to table until C2 is updated
  - b. Discussion-
  - c. Vote: \_\_\_ to \_\_\_ Passed/Failed/Tabled
  - d. Disposition
9. Policy#4 Equity, Inclusion and Diversity in Education
  - a. Motion by- Carin to bring this policy w/ a proposed friendly amendment to full board 8/7/23
  - b. Discussion-
  - c. Vote: \_3\_\_ to \_0\_\_ Passed
10. Policy#5 Student Athletics Policy
  - a. Motion by
  - b. Discussion: 2. language needed about promotion of and enforcement of sportspersonship in collaboration w/ Athletic Director  
Section 3. AD will develop procedures related  
Section 4. Department will have procedures in place around safety  
Sections 5 and 6.
  - c. Vote:\_\_\_ to \_\_\_\_\_ Passed/Failed/Tabled
  - d. Disposition
11. Public Comment:

12. New Business:

13. Adjourn at:\_\_\_\_\_6:45 pm\_\_\_\_

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