

Policy Committee Minutes
Minute taker: Sam DiNatale
Date: 03/18/2024

1. Call to order: 6:32pm
2. Present: Sam DiNatale, Anne Karl, Heather Lawler, Jen Stainton, Raph Adamek, Elliot Rubin Absent: Adam Ameele, Owen Courcey
3. Amendments to agenda: N/A
4. Public comment: N/A
5. Policy Committee Consent Agenda
 - a. Corrections/Approval of minutes of [Feb 27 2024](#)- Motion to approve by Sam DiNatale. Motion passes.
6. **C9 Local Wellness Policy:** [current/VSBA&AOE/working draft markup/clean](#)
Revisions for 2nd read- Discussion on added wording by Heather under “Other School-based Activities to Promote Student Wellness.” Approved. Discussion on minutes of weekly physical education per week in policy, decided to remove talk of minutes all together. Leaving it to only “following state guidelines.”
7. **F23** (recommended) **Capitalization of Assets** -
Current NA/[VSBA F23 Capitalization of Assets \[08/15/2023\]/draft markup/clean](#)
Jim Fenn reviewed and gave feedback. Approved for first reading.
8. Student Athletics Policy
 - a. **Student Activities & Athletic Policy**- Tabled for future discussion.
9. **F24 Prevention of Conflict of Interest in Procurement**
 - a) [VSBA version](#) /working draft markup/clean
Discussion regarding the monetary value amount under Administration Responsibilities section 3. Anne to follow up with state guidelines. Will review more at the next meeting.
10. **F26 Security Cameras** - Tabled due to Adam not being present.
 - a) [VSBA version](#) /working draft markup/clean
11. **D20 Curriculum Development and Coordination**
 - a) [VSBA version](#) /working draft markup/clean
Heather & Elliot will work on together for future reading at next meeting. Lots of discussion on the purview of the policy and not getting too into procedure and curriculum.
12. **C15 Student Conduct and Discipline (formerly C20) [11/15/2022]**- To be reviewed by Heather and Sam. Discussed at the next meeting.
13. Policy Committee [Planning Worksheet](#)
14. Public Comment- NA
15. [Policy Status Tracker](#)
16. Other Business- Talk on Policy regarding tuitioning in students.
17. Adjourn- Moved to adjourn at 7:29pm.