

Policy Committee Minutes

Minute taker: Anne Karl

Date: November 20, 2023

[Recording](#)

1. Call to order: 6:32 pm
2. Present: Elliot Rubin, Carin Park, Anne Karl, Raphael Adamek, Sherry Sousa
3. Amendments to agenda: None
4. Public comment: None
5. Consent Agenda
 - a. Corrections/Approval of minutes of October 16 meeting: Motion Carin Park, seconded Elliot Rubin
6. Student Athletics Policy
 - a. Motion by-
 - b. Discussion- Reviewed updates to the policy. Robust discussion of further revisions to the policy. Agreed to refer the policy to Finance Committee for further input. Staff to provide analysis on current roster slots relative to student population.
 - c. Vote: ___ to ___ **Passed/Failed/Tabled**
 - d. Disposition: To revisit at next policy committee meeting.
7. D4 Title I Comparability
 - a. Motion by- Anne Karl
 - b. Discussion- None
 - c. Vote: 3 to 0 **Passed/Failed/Tabled**
 - d. Disposition
8. D5 Animal Dissection
 - a. Motion by- Anne Karl
 - b. Discussion- None
 - c. Vote: 3 to 0 **Passed/Failed/Tabled**
 - d. Disposition
9. D6 Class Size
 - a. Motion by- Anne Karl
 - b. Discussion- None
 - c. Vote: 3 to 0 **Passed/Failed/Tabled**
 - d. Disposition
10. F1 Travel Reimbursement
 - a. Motion by- Carin Park
 - b. Discussion- None
 - c. Vote: 3 to 0 **Passed/Failed/Tabled**
 - d. Disposition
11. C9 Nutrition and Wellness
 - a. Motion by-
 - b. Discussion-waiting for VSBA version
 - c. Vote: ___ to ___ **Passed/Failed/Tabled**

d. Disposition-to be discussed at future meeting

12. Policy Committee Planning Worksheet

13. Public Comment: None

14. New Business: None

15. Adjourn at: 8:27

Minute taker: Anne Karl/edited Elliot Rubin