

**Policy Committee and Finance Committee
October 17, 2022, at 6:30 p.m.
Draft Minutes**

[Zoom recording here](#)

Attendance:

Ben Ford, Carin Park, Elliot Rubin, Sherry Sousa, Jim Fenn, Garon Smail, Jen Stainton, Raphael Adamek, Anna Sessa, Keri Bristow

1. Call to order: 6:31 p.m.
2. Amendments to agenda: None
3. Public comment: None
4. Consent Agenda
 - a. Corrections/Approval of minutes Sept 19, 2022
Moved to approve by Carin. Passed 3-0
5. Capital Debt Repayment Policy
Presentation by Ben Ford, Vice Chair, Chair of Finance Committee
Discussion
Motion by Matt Stout to pass policy to full board first reading. Passed 3-0
Requested that fundraising team attend next board meeting and that Ben share the financing model with full board prior to the meeting.
6. Grading Policy
Introduced by Raphael Adamek
Discussion
Motion by Carin Park to pass policy to full board for first reading.
More discussion
Motion seconded by Matt. Passed 3-0
7. Focus on Behavior Related Policies
Introduced by Carin
Discussion
Item tabled
8. Adjourn: 8:01 p.m.