

WCSU  
Policy Committee Meeting  
Date: September 19 2022  
Location: Zoom

Attendees: Sam DiNatale, Raph Adamek, Elliot Rubin, Matt Stout, Carin Park, Keri Bristow

1. Call to order
  - 7:38pm
2. Amendments to agenda
  - Clarification that committee reviews C1-Records Policy (not procedure)
3. Public comment
  - None
4. Consent agenda- Approval of Aug 15 2022 minutes
5. Review Policy: agenda 7 “Nondiscriminatory Mascots and School Branding Policy” moved to the first agenda item discussed. Matt Stout starts the conversation. Law passed that we need to adopt a mascot policy. To get in time for the law, we need to move it to the board for the first reading at the next meeting. Kerri discussed the changing of the WASP under this policy. Discussion ensued on whether this policy explicitly recommends or requires the change of the WASP mascot. Matt will put in the district name within the brackets using the model policy template from the VSBA.
  - Motion by Matt
  - Motion passed
  - Disposition- moved to board for first reading Oct 3<sup>rd</sup>, 2022
6. Review Policy: “C1 Record Retention Policy”- Elliot did some work on the wording to update records procedure.
  - Motion by Sam
  - Motion passed
  - Disposition- moved to board for first reading Oct 3<sup>rd</sup>, 2022
7. Review Policy: “Capital Debt Repayment Policy”. Before passing this policy we want more feedback and discussion with the Finance Committee. Tabled until the next meeting to ask Finance to attend our next meeting to answer questions.
  - Disposition- Matt to Ask Ben Ford from Finance to attend next Policy Committee Meeting on October 17th
8. Public Comment
  - none
9. New Business- Discussed future Policy needs and logistics of working through policies. Sam to provide list to committee of recommended VSBA policies that we have not undertaken for review yet
10. Adjourned at 8:26pm

Minutes by Sam, Elliot