

WCSU/WCUUSD Policy Committee Meeting Minutes

Date: August 15, 2022

Location: Zoom/in person ([Recording here](#))

Attendees: Raphael Adamek, Elliot Rubin, Matt Stout, Sherry Sousa, Ben Ford, Jen Stainton, Curt Peterson (Mountain Times)

Absent: Sam DiNatale, Carin Park

Quorum not obtained

1. Called to order by Elliot Rubin
 - At 6:32pm
2. Amendments to agenda
 - Record retention policy
3. Public comment
 - None
4. Review Policy #1 Capital Debt Repayment policy (Finance Committee Chair Ben Ford)
 - Draft of policy presented by Ben Ford
 - Disposition- draft of policy to be sent to Policy Committee for their review
5. Review Policy #2 Title I Parent and Family Engagement Policy
 - Jen Stainton presented that the link on agenda is an old version and there has been subsequent work done and most specifics on the policy are filled in
 - Disposition- most updated version will be sent to Policy Committee for review for their next meeting
6. Review Policy #3 C23- Student Clubs & Activities (Secondary)
 - Raphael Adamek presented that VSBA is reviewing the policy and will have something for us to review in September, 2022
 - Disposition- pending VSBA release
7. Review Policy #4 C24- Interscholastic Sports
 - Raphael Adamek presented that VSBA is reviewing the policy and will have something for us to review in September, 2022
 - Disposition- pending VSBA release
8. Review Policy #5 Record Retention Policy
 - Elliot Rubin presented the updated drafts of C1 pertaining the access to records
 - Discussion about the VSARA record retention template and whether its granularity is needed or desired.
 - Disposition- Elliot to work with Raphael to incorporate record retention policy statement into the updated versions of C1
9. Discuss future Policy needs
 - To be continued
10. Schedule for the year
 - Link available
11. New business-
 - none
12. Public Comment-
 - none
13. Adjourn
 - At 7:26pm

Minutes submitted by Elliot Rubin