

EDUCATIONAL POLICY COMMITTEE MEETING

MINUTES

Date: April 24, 2023
6:15 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: **Ed Rabasco**, Andrea Winn, Elizabeth Martin, Emily Rinchich

Members Absent: Joe Parent

Other Board Members Present: Mary Martin, Mike Downing

Administrators Present: Ken Healey

Staff Members Present:

Ed Rabasco opened the meeting at 6:13 PM

Item 1: Approve 2023-2024 School Calendar

Ken gave an overview of the proposed 2023-2024 school calendar. Andrea Winn made a motion to forward the school calendar to the full school board for consideration and the motion was seconded by Elizabeth Martin. By a vote of 4-0 the motion passed.

Item 2: Review Policies:

DFA - Revenues From Investments

GBI - Staff Gifts & Solicitations

KCD - Public Gifts/Donations to the School

Each policy was reviewed highlighting the changes. Emily Rinchich made a motion to forward the three policies as presented to the full school board for consideration and the motion was seconded by Elizabeth Martin. By a vote of 4-0 the motion passed.

Item 3: Sign Warrants.

Done.

Adjournment: Elizabeth Martin made a motion to adjourn the meeting and the motion was seconded by Andrea Winn. By a vote of 4-0 the motion passed. The meeting was adjourned at 6:18 PM.