

Founders Academy Policy Committee Meeting
October 15, 2020 – 1:00 pm

Present: Scott Perron, Kim Lavallee, Cassie Hayes, Barbara Comtois

Meeting called to order at 1:00 pm by Chairman Perron. The committee discussed the changes to the four policies that were initially read at the September Board meeting and made minor revisions as outlined from that meeting. The policies were:

Payments
Federal Grants
Credit Card Use
Cash in Building

Two new policies were introduced by Chairman Perron for the committee to review and discuss. The policies were:

Board members and Employee relationships
Non-academic surveys (RSA 186:11 IX-D)

Sue Lawton made a motion to accept the policies as written and to forward to the Board for a first reading at the October meeting. A roll call vote was conducted as follows:

Sue Lawton	Yes
Kim Lavallee	Yes
Scott Perron	Yes
Barbara Comtois	Yes

Unanimous decision to move the Relationship Disclosure and Non-Academic Survey policies forward.

Meeting adjourned by Scott Perron at 2:03 pm