

Policy Committee Meeting Minutes

September 5, 2019

Attendees: Kim Lavallee, Kyle Fox, Susan Lawton, Kristy Ouellette, Cassie Hayes (non-voting), Maureen Mooney (non-voting)

Mrs. Ouellette opened the meeting at 7:30am

1. Policy BEA – Regular Board Meetings

Revised policy to remove language relating to the launch of the school and to allow for flexibility to schedule meetings according to the needs of The Board.

Mrs. Lawton motions to recommend the revised policy to the board, Mrs. Lavallee seconded. All in favor.

2. School Visitation Policy

Discussed that much of the original policy would be better documented as an internal procedure. Revised language of policy to reflect that change.

Mrs. Lavallee motions to recommend the revised policy to the board, Mr. Fox seconded. All in favor.

3. Student Handbook Section 2.5 – Character Grades & Improvement Measures

Matter has been set aside pending further discussion by faculty and administration.

4. Student Handbook Section 3.2 – Attendance, Absenteeism, and Truancy

The committee decided to research this matter further and take up at the next policy committee meeting.

5. Proposal to create a policy to make the school a “latex-free” environment.

Matter has been set aside as something to be addressed by internal procedure rather than board policy.

Next meeting of the Policy Committee was set for Tuesday, September 24, 2019 at 7:30am.

Meeting adjourned at 9:04am.