Policy Committee Meeting  
Wednesday, June 7, 2017, 6:00PM  
355 Migeon Avenue

Minutes

Board Members: Ms. Hoehne (chair), Ms. Richardson, 
Absent: Mr. Thibault 
Teacher: Mark Mangelinkx 
Administrators: Ms. Lubomski

1. Call to Order-6:02PM
2. Roll Call-Ms. Hoehne (Chair), Ms. Richardson
3. Approval of Agenda – Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
4. Approval of Minutes-With the amendment of May not March; Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
5. Discussion Items
   a. Move the New Course Policy to the full board. Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
   b. EdAdvance Update-Becky Tyrell agreed to change the menus, so they would include more fresh foods.
   c. Wellness Policy edits move to the full board- Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
6. Comments for the Good of Order-none
7. Topics for Future Meetings:
   a. Grading #6111
   b. Attendance #6006
   c. Graduation #6095
8. Adjournment-7:27PM; Ms. Richardson made the motion, Ms. Hoehne second. All in favor.
9. Next meeting: July 5th (if needed)