

POLICY GOVERNANCE COMMITTEE MINUTES

Date: September 21, 2020

Place: Virtual Meeting (using Zoom) as permitted by Executive Order 7b (March 14, 2020) and in person at Havemeyer building

Present: Kathleen Stowe (chair)

Christina Downey

Karen Hirsh

Dr. Toni Jones, Superintendent

Meeting was called to order at 1:13 p.m.

Action Items:

A motion to approve the agenda was made by Ms. Stowe and seconded by Ms. Downey. Motion passed 3-0.

Discussion Items:

1. Policy Crosswalk

There was discussion that the task of addressing the policy crosswalk should recommence, with a goal for each committee member to tackle 10 policies at a time as was discussed in the winter/spring.

2. Attendance policies

There was a discussion whether or not attendance policies would need to be revised with the presence of remote schooling. It was determined that nothing needed to be done at this time on this issue.

3. Proposed Social Media policy/Civility

There was discussion about a policy proposed by CABE on social media usage by Board members and civility.

4. Donations

There was a discussion about donations by outside organizations to the schools via fundraising or otherwise, as well as naming rights. GPS has existing policies on both issues.

A motion to adjourn was made by Ms. Downey and seconded by Ms. Hirsh.
Motion passed 3-0.

Adjourned 2:18 p.m.

Approved 12/8/2020