

POLICY GOVERNANCE COMMITTEE MINUTES

Date: December 2, 2020

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

Present: Christina Downey
Kathleen Stowe (chair)
Karen Hirsh
Dr. Toni Jones, Superintendent

Meeting was called to order at 9:12 a.m.

Action Items:

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

1. Minutes

There was discussion about outstanding minutes from committee meetings from 8/4/20, 8/7/20, 8/14/20 and 9/21/20. Ms. Downey will draft those for vote at the next PGC meeting on December 8.

Discussion Items:

2. Fundraising and Donations

Discussed current adopted policies. Discussion was tabled and added to the December 8th agenda.

3. Social Media

Discussed CABE recommended policy for Social Media use by Board members. Discussion was tabled and committee plans to add this item to the agenda in January.

4. COVID related policies

Discussed CABE recommended policies that might need to be added and current adopted policies that might require modifications due to COVID, including snow days, remote work/telecommuting, grading and graduation requirements. Discussion was tabled and added to the December 8th agenda.

5. Policy Crosswalk

The Committee reviewed the policy crosswalk. The committee discussed planning a meeting in early 2021 solely focused on the policy crosswalk.

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

Adjourned 10:26 a.m.

Approved 2/23/2021

3-0