

POLICY GOVERNANCE COMMITTEE MINUTES
Revised 2/20/21

Date: December 8, 2020

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

Present: Christina Downey (chair)

Kathleen Stowe

Karen Hirsh

Dr. Toni Jones, Superintendent

Meeting was called to order at 11:38 a.m.

Action Items:

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

A motion to approve the minutes of 8/4/20, 8/7/20, 8/14/20 and 9/21/20 was made by Ms. Hirsh and seconded by Ms. Stowe. Motion passed 3-0.

Discussion Items:

1. Donations

Discussed current adopted policy and see no need for modifications.

2. Set meeting schedule for academic year with all meetings at 11 AM.

1/2/21

1/26/21

2/23/21

3/9/21

3/30/21

5/4/21

5/25/21

6/8/21

3. COVID related policies

It was determined there is no need to modify policies on 1) graduation requirement as relates to science testing, and 2) grading of middle school PE. Those can be addressed by regulations during this time of COVID.

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

Adjourned 1:25 p.m.

Approved 2/23/2021

3-0