



Stillwater School Board
Policy Meeting Notes
April 28, 2021

Present: Katie Hockert, Bev Petrie, Annie Porbeni, Jennifer Cherry, Joan Hurley

Agenda

- Discuss director feedback from 4/22/21 board meeting and Administrative follow up
- Review working draft for Policy 721
- Set timeline for comprehensive action on 700 series

Highlights of Discussion

- Administration has begun updating and revising financial procedures to align with new policies
- Administration is committed to improving financial transparency for the board and community
 - Looked at monthly Treasurer's Report from Prior Lake for ideas
 - Defining purchasing responsibilities to include in procedures
- Committee reviewed current 721 policy and plan to consult MSBA and legal counsel before meeting again next week on May 5.

What's next

- Policies 704, 705, 706, 714 will be brought to the board for a second reading on May 13.
- Policy 721 may be brought to the board for a first reading on May 13.
- Policies 701, 701.1, 702, 703 have completed two readings and will be held for adoption at the June 10 meeting
- Administration will continue updating financial procedures to be ready by adoption of the whole updated 700 series on June 10.

Next Meeting: May 5, 2021 at 12-1pm

Respectfully submitted by: Katie Hockert

Date: 4/28/21