

## POLICY GOVERNANCE COMMITTEE MINUTES

Date: August 23, 2021

Place: Havemeyer building

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

Meeting was called to order at 12:11 p.m.

### 1. Face Covering/Masking Policy

Members of PGC reviewed Policy 4118.237/4218.237/5141.8 and discussed the need for a continued Face Covering/Mask policy, as well as possible revisions to be made for the 2021-2022 school year.

Ms. Downey made a motion to approve the minor administrative/conforming changes to Policy 4118.237/4218.237/5141.8 and to bring the revised Policy to the board for discussion and vote. Ms. Stowe seconded the motion. Motion passed 3-0.

### 2. New Business

Dr. Jones discussed two required policies that PGC would need to review at an upcoming meeting and to bring to the Board for approval, one of which is required to be approved on or before September 27, 2021. PGC set a meeting to discuss these policies for August 31, 2021.

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

Adjourned 12:59 p.m.

Approved 8/31/21