

Policy Advisory Committee (PAC)

August 17 | 7:00 to 9:00 am

DSC - PDC (In-Person)

Attendance:

- School Board Directors
 - Mary Frantz
- Executive Director, Administrative Services
 - Emily Herman
- District Administration
 - Tammy Fredrickson
 - Emily Malone
 - Michelle Cuka
 - Kate Keil
- Building Administrators (Elementary and Secondary)
 - Kate Egerman, Prior Lake High School Assistant Principal
 - Katy Schuerman, Five Hawks Elementary Principal
- Teachers and Building Staff (also Community Members)
 - Brooke Zahn, Elementary Teacher
 - Sarah Kortuem, Counselor
 - Shawn Beaudette, Special Education Teacher
- Community Members
 - Emily Gillespie
 - Jennifer Knox
 - Josh Welch
 - Juan Macias
 - Kelli Maupin
 - Maggie Moynihan
 - Noella O'Rourke
 - Sara Boeshans

Meeting Minutes

Agenda Item
Welcome and Introductions
Provided situational awareness of the Committee Charter and Policy 208
Feedback on Policy Format: MSBA Resource, Legal Reference, Cross Reference, version dates, and consideration of changing some Policy numbers to align with MSBA
Reviewed Policy and Discussed Feedback
401
402
404
405
412
509
511
514
534
FAAN
Adjourn
Next meeting will be October 12th, 2023 7 AM