

## School Board Policy Committee Meeting

ACD Board Room and Video Conference

April 10, 2023

### Meeting Notes

**Call to Order:** April Smith called the meeting to order at 5:31 PM and read the land acknowledgment and mission statement.

#### Roll Call

Committee Members Present:

April Smith  
Ivory McDaniel-Ilgenfritz  
Cathy Pusch  
Robyn Taylor  
Patrick Frymark  
Ellis Ott  
Aren Gunderson  
Carla Browning  
Suzanne Richards  
Shaun Kraska

Committee Members Absent:

Tracy Garrison-Excused  
Robyn Capp-Excused  
Deborah Kitelinger-Excused  
Melinda Garnier

Staff Present:

Teresa Paulsen

#### Approval of Agenda and Meeting Notes from February 23, 2022.

Robyn Taylor moved to approve. Shaun Kraska seconded. The motion passed unanimously.

#### Discussion Items

Policies Discussed

Policy 939: Building Education Success Together (B.E.S.T)  
Correspondence Program - Luke Meinert/Chane Beam

- Overview and discussion

Policy 1061: Student Welfare - School Wellness - Amy Rouse

- Overview and discussion

Policy 126: Parent Involvement in Education - Karen Melin

- Overview and discussion

**Next Meeting Date:** April 24, 2023, at 5:30 pm

#### Adjournment

Aren Gunderson moved to adjourn. Ellis Ott seconded. The motion passed unanimously. The meeting was adjourned at 6:52 pm.