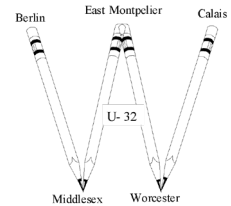


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
Fax (802) 229-2761



WCUUSD Policy Committee Meeting Minutes 6.12.24

5:15-6:15 PM

Central Office, 1130 Gallison Hill Rd. Montpelier
Via Video Conference

Present: Chris McVeigh, Natasha Eckart, Amelia Contrada, Jennifer Miller- Arsenault

- 1. Call to Order:** Chris McVeigh called the meeting to order at 5:20 p.m.
- 2. Approve Minutes of 5.8.24:** Amelia Contrada moved to approve the minutes of May 8, 2024. Seconded by Natasha Eckart, this motion carried unanimously.
- 3. Policy for Discussion**
 - 3.1. F45: Fundraising:** Chris McVeigh reviewed the changes in this draft version. Some discussion followed around whether superintendent, board, and/ or principal is given authority in sections B, C, and D. It was agreed that “Superintendent or designee” is appropriate in all three sections. Education Philosophy policy and Controversial Issues policy: Jen Miller-Arsenault shared that the HJC has continued to work on these drafts. She reviewed the minutes from the May meeting for HJC. Chris McVeigh asked whether a joint meeting between Policy Committee and HJC would make sense. Jen Miller-Arsenault suggested that the HJC meets in June, with this item on the agenda, and then see what the status is.
- 4. Policy Work plan Review:** Chris McVeigh reviewed the work plan: He suggested adding to the September agenda: invite student groups regarding the flag (i.e. Black Lives Matter “renewal”). Amelia Contrada suggested, since students have asked to renew the flag for three years, bringing an idea for amending the policy to the board. All members agreed to the merit of inviting the students to the Policy Committee meeting to discuss their proposition re: flag renewal. Chris McVeigh shared that the board last night discussed creating a “procedures manual” - he would like to add this to the September workplan. Ed Philosophy Policy: this will be included in the September work plan. Jen Miller-Arsenault spoke about the Ed Quality Committee is monitoring of progress indicators (specifically, equity indicators). Amelia Conrad reviewed from the retreat

that there was discussion about monitoring equity indicators. Chris McVeigh suggested adding review Equity Policy to the Feb agenda/ work plan, and consider inviting HJC for a joint meeting to review this policy at this time. Jen Miller-Arsenault reminded the committee to keep abreast of the policy review calendar/ cycle that has been created.

5. Future Agenda Items

5.1. Confirm meeting structures for FY25

6. Adjourn: The committee adjourned at 5:39 pm

Respectfully submitted,

Lisa Grace, Committee Recording Secretary