

Policy Subcommittee Meeting Tuesday, June 25, 2024

Present: Meredith Henderson , Brad Schiff , Betty Gray

Absent: Bre Rose

Administration: Melissa Maguire, Michael MacMillan

Call to Order: 5:06pm

Select Chair of Policy Subcommittee: Brad Schiff voted in unanimously

Set Meeting Dates for 24-25 school year:

No Aug meeting

September 9, 2024

October 21, 2024

November 18, 2024

December 9, 2024

January 13, 2025

February 10, 2025

March 11, 2025

April 7, 2025

May 12, 2025

June 23, 2025

Policy Files:

DJ-A: Purchasing Policy; Credit Card program - new policy, reviewed, revised and ready to present for first reading at next MRSC meeting.

- Need to be sure that students are not using their personal online accounts to hold funds for student activities. My School Bucks is an option - it has the capability.

We need to do three things:

- Educate students and class advisors (Micheal will speak with Katie F)
- Review My School Bucks program
- Refuse to take electronic payments and only take cash or checks

IHBA: Programs for Students with Disabilities - update to existing policy

Mackenzie will come to the September policy subcommittee meeting and review the technology policies.

Motion to Adjourn made by M Henderson. Second by B Gray.

Adjournment at 5:59pm