

# Board Policy Meeting Minutes

**September 4, 2024** / 5:00 PM / District office board room

Attendance: Hugh Broomall, Kimberly de Jongh, Helena Brady, Curt Bedford, Mark Pruitt, Stacy Cavanaugh, Jennifer Howard, Susan Sander, Vic Leonar, VJ Leonard, Heather Townsend

## Minutes

### Opening Items

- 1. Approval of Agenda
- 2. Public Comment (Amy Reynoso)

### Meeting Business

Introductions of new members  
Approved 7/31/2023 minutes

Discussion Policies 8013, 9011, 9002 ,9003

9004 (agreement to table 9004 for further discussion) Mr. Leonard submitted draft definitions of committees for consideration.

### Action Items

Agreed to submit draft policies for second reading 8013, 9011, 9002 ,9003

## Next Meeting

October 9 5:00 p.m.