

# Policy Committee

Wednesday, April 23rd, 2025

[Policy Committee Google Drive](#)  
[Draft Policy Spreadsheet Tracker](#)

**Attendees:** Dr. Toni Jones, Karen Hirsh, Sophie Coven, MJ Mercanti-Anthony  
**Facilitator:** MJ Mercanti-Anthony

**Meeting Objectives:**

- Consider AI Draft Policy
- Consider Gift/Donation Policy

**Total Time: 50 Minutes**

Time	Min	Activity / Notes				
3:30	5	<p><b><u>Feedback from last meeting:</u></b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="background-color: #d9ead3;">Pluses</th> <th style="background-color: #ead1dc;">Deltas</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <li>● Nice to meet in person</li> <li>● Robust and thought-out discussion</li> <li>● Used out time between meetings to research</li> </ul> </td> <td style="vertical-align: top;"> <ul style="list-style-type: none"> <li>● Been a while since our last meeting</li> </ul> </td> </tr> </tbody> </table> <p><b>Next Steps from last meeting:</b></p> <ul style="list-style-type: none"> <li>● Review current AI regulation and discuss new draft AI next time.</li> <li>● Review revised gift regulation and discuss possible next steps.</li> <li>● Toni will review hiring policies from other districts</li> </ul> <p>Approve Minutes from <a href="#">3/31/25</a> &amp; <a href="#">1/15/25</a></p> <p style="color: red;">Minutes Approved 3-0</p>	Pluses	Deltas	<ul style="list-style-type: none"> <li>● Nice to meet in person</li> <li>● Robust and thought-out discussion</li> <li>● Used out time between meetings to research</li> </ul>	<ul style="list-style-type: none"> <li>● Been a while since our last meeting</li> </ul>
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3:35	30	Objective 1: Consider draft AI Policy				

		<p>1. The committee will consider the revised <a href="#">draft policy</a> based on the last two meetings' discussions.</p> <ul style="list-style-type: none"> <li>a. SK voiced concern that report card dropdowns, cut and paste, and other similar standard practices are AI -like and ok.</li> <li>b. TJ: teachers should be able to use AI, it is a valuable tool. We expect.</li> <li>c. KH suggested new language grounding the document in professional judgement.</li> <li>d. SK suggested revised second bullet where AI must preserve staff members sense of the authentic needs of the student.</li> <li>e. MJMA argued to preserve AI ban on staff evaluations.</li> <li>f. MJMA will clean up and send final copy</li> <li>g. SK moved to send revised copy to the board, KH seconds</li> </ul> <p>Vote 3-0 to send draft to full board for review.</p>
4:15	5	<p>Objective 2: Consider Gift/Donation Policy</p> <p>1. Dr. Jones will review the <a href="#">current regulation</a> she shared with the committee after our last meeting.</p> <ul style="list-style-type: none"> <li>a. MJMA wondered how long the \$5000 limit without BOE approval has been that number.</li> <li>b. KH: Wondered if there is a difference between donating material goods and montatery goods.</li> <li>c. SK: A gift cap limiting private donations kneecaps our ability to raise funds, which could more district resources to go elsewhere.</li> <li>d. KH would like time to do more research on other districts.</li> <li>e. TJ: The \$5000 might come from BET resolutions, probably not a problem in a regulation to go higher.</li> <li>f. Committee agreed to return to the discussion at the next meeting.</li> </ul> <p>2. The committee will review a <a href="#">draft policy</a> based on the previous meeting's discussion.</p>
4:15	5	<p>Next Steps:</p> <ul style="list-style-type: none"> <li>● TJ to look at other district Principal and Cabinet Hiring Practices</li> <li>● Possible negotiations policy</li> <li>● Send Covid policy to full board</li> <li>● Send AI Draft to full board</li> <li>● KH to research other donation policies</li> </ul>

Pluses	Deltas
<ul style="list-style-type: none"><li>● We all were considerate of others thoughts and ideas.</li><li>● Engaging conversation</li><li>● Collaborative</li><li>● Stayed on time</li></ul>	<ul style="list-style-type: none"><li>●</li></ul>

Next Meeting: May 7th 3:15

Motion to adjourn:

3-0 4:3