

THE W. L. GILBERT SCHOOL CORPORATION
Policy Committee Meeting Minutes
April 2, 2026

A Meeting of the Policy Committee of The W. L. Gilbert School Corporation was held on Thursday, April 2, 2026, in the Main Office Conference Room at The Gilbert School. The meeting was called to order at 8:02 a.m. by Ellen Marino.

Committee Members present were Ellen Marino, Holly Cassaday, and Jonathan Morhardt

Absent Committee Members: Shane Centrella

Others Present: Michael Susi, Head of School

A motion was made by E. Marino, seconded by H. Cassaday to approve the minutes of March 5, 2026.

Voted: Yeas 3 Nays 0 Abstained 0 -- Motion Passes

NEW BUSINESS:

U.S. Immigration and Customs Enforcement Discussion was tabled until after M. Susi meets with the ASO and Administrative team at the security meeting on April 8, 2026.

Generative AI (Artificial Intelligence) updated policy submitted by CABE to be tabled and added for discussion at the May 2026 meeting.

Policies with Hartland Referenced. Head of School Intern Taylor Plourde researched existing policies that referenced Hartland and found 4. Policy #9320 Public Meetings and Policy #9323 Construction of the Agenda have previously been reviewed and are scheduled for action at the April 2026 regular board meeting. Policy #1205 Participation by the Public - Agenda Format/Preparation and Dissemination and Policy was reviewed, edited and will be presented to the Board as a first read at the April 2026 meeting. Policy #1350 Senior Citizens' Benefits was reviewed, edited and will also be presented to the Board as a first read at the April 2026 meeting.

Continued Wellness Policy Consideration. The committee continued reviewing a new policy created by CABE, made some edits and the policy. M. Susi will look at bullet 2 under section 1.A. regarding integrating nutrition education into other core subjects to see if they align to the curriculum and further noted that a number had to be assigned to this policy, which will be part of the 5000 series. The consensus is to present this Wellness Policy to the Board as a first read at the April 2026 regular board meeting. Policy #3542 Food Service, Policy #6140 Curriculum and Policy # 6142.101 Student Nutrition and Physical Activity (Student Wellness Policy) will remain as existing policies.

The next policy meeting will be held May 7, 2026, at 8:00am in the main office conference room.

A motion was made by J. Morhardt, seconded by H. Cassaday to adjourn the meeting at 9:01 a.m.

Voted: Yeas 3 Nays 0 Abstained 0 -- Motion Passes

Respectfully submitted,
Ellen Marino