BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
April 7, 2026
Via Zoom Meeting

PRESENT
Matthew Erickson
Melissa Zaldo

OTHERS PRESENT
Kai Byrd

ABSENT
Angelo Amato
Susan Bradford

Call to Order Mr. Erickson called the meeting to order at 6:35 pm.

Minutes **Motion** by Erickson, seconded by Zaldo to approve the February 10, 2026 meeting minutes as presented. *The motion carries 2 yes (Erickson, Zaldo), 2 absent (Amato, Bradford).*

Business Mr. Erickson facilitated a conversation to review Bylaw 9000 – Role of Board Members, and the feedback from the attorney.

The following policies were reviewed and there are no recommended changes.

- Bylaw 9010 - Limits of Authority
- Bylaw 9020 - Public Statements
- Bylaw 9030 - Communication with Staff and Students
- Policy 5118 - Resident and Nonresident Attendance
- Policy 5118.11 - Nonresident Attendance

Adjournment The meeting adjourned at 6:43 p.m.

Future Meeting Agenda Items

- Approval of April 7, 2026 meeting minutes
- Policy updates

Recorder: Kai Byrd

APPROVED