Board Policy Meeting Minutes

October 14, 2026 / 5:00 PM / District office room Board Room (1502 Spruce Ave. Wilmington, DE 19805)

Attendance: Beth Twardus, David Hogan, Devon Hynson, Kristen Dassel, Alicia Halyard, Jose Matthews, Mark Pruitt, Hugh Broomall, Jenny Howard

Guests: Ted Ammann, Kelly Shahan, Joy Sutton

Meeting recording: GMT20261014-205710_Recording_640x360.mp4

Opening Items

1. Approval of Agenda (approved)
2. Public Comment -none

Meeting Business

1. Approval of minutes (approved)

2. Discussion Policy 5003, Transportation: Recommend board consider the January 13th board workshop to have Transportation as a topic

Action Items

1. A draft first reading will be shared with the committee on November 4th for review.
2. Extend committee work on the draft until after transportation data previously requested by the board for December is shared.

Future Topics:

Cell Phone Policy Discussion

Next Meeting

November 4, 2026- 5:00 p.m. District Office