Policy Committee Minutes
Minute taker: Sarit Werner
Date: May 19 2025

1. Call to order:___7:20pm__
2. Present:Keri Bristow, Elliot Rubin, Sarit Werner, Anne Karle, Raph Adamek, Aaron Cinquemani
3. Amendments to agenda: change presentation of order of policies to to 7 and 8 prior to 5 and 6
4. Public comment: none
5. Consent Agenda
    a. Corrections/Approval of minutes of Mar 17 2025 minutes meeting- motion by Keri- all 4 voters approved
6. Policy #7 **MVSU Cell Phone and Related Technology Policy**
    a. Motion by- Sarit
    b. Discussion-
    c. Vote: _4__ to __0_ **Passed**/Failed/Tabled
    d. Disposition- for first reading June Board meeting
7. Policy#8 **Student Activities, Clubs, Athletic Policy**
    a. Motion by-
    b. Discussion- next steps to formulate google form survey for feedback; Sarit will communicate with Sherry and cc Elliot and Aaron
    c. Vote: ___ to ___ Passed/Failed/Tabled
    d. Disposition
8. Policy#5 **C71 Emergency Medications**
    a. Motion by- Keri
    b. Discussion-
    c. Vote: __4_ to __0_ **Passed**/Failed/Tabled
    d. Disposition- for 1st read at June Board Meeting, leave C30 as is
9. Policy#6 **Student Conduct and Discipline**
    a. Motion by- Keri
    b. Discussion-
    c. Vote: __4_ to _0__ Passed/Failed/Tabled
    d. Disposition- for 1st read at June Board meeting
10. Other Policies from recent board meetings:
    a. Campus Sustainability
    b. School Closure
    c. Intra-District School Choice
    d. Above 3 reviewed and will plan to keep in mind for next several policy meetings
11. Public Comment: none
12. New Business: none
13. Adjourn at:_8:10pm Keri made motion all approved

Minute taker: Sarit/typed and edited by Elliot