Policy Committee Minutes Minute taker: Sarit Werner

Date: May 19 2025

1. Call to order: 7:20pm	all to order: 7:20pm	
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- 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