

POLICY COMMITTEE MINUTES
December 17, 2019

The Policy Committee met on Tuesday, December 17, 2019, at 7:00 a.m. at the ASC office.

The meeting was called to order at 7:05 a.m.

Present: Tracy Weiner, Jackelyn Cadard, Janna Hoppe, Michael Krugman, Kevin Russell, Fanny Vlahos, Mark White, Jayne Yudzentis, and Melissa Jerves (non-member/secretary).

Absent: Jill Samonte, Roy Anderson, Hamad Sheikh, Jason Suchy, Erin Menet

Also in attendance was Ken Carter, IASB Policy Services Representative.

Approval of Minutes

Jayne Yudzentis moved and Mark White seconded the motion to approve the minutes from the November 19, 2019 meeting. Motion carried.

Policy Manual Customization

The committee responded to the IASB's questionnaire in preparation for the first draft of the policy manual prepared by the IASB. When the draft is complete (within 30 days), the committee's working groups and the District's attorney will review each section. The draft should be complete by the next committee meeting on January 21, 2020. Dr. Russell will begin to schedule working group meetings in January.

Public Comment

No visitors were present at this committee meeting.

Adjournment

Michael Krugman moved and Fanny Vlahos seconded his motion to adjourn the meeting. Motion carried.

The meeting was adjourned at 8:19 a.m.