

Policy committee meeting minutes 5/11/2020

Present: Jim, Shirley, Monica, Dale

Time: 6:00- 6:45 PM

Reviewed **Graduation Policy 5460** We have a tentative graduation date and a back up date for mid June for an outdoor ceremony of some sort. This is still in the planning/ discussion phase.

Reviewed **8420 E** We do have a PRT now in place. Jim is keeping everything Pandemic related in a binder. There will be language from NEOLA and we will update when we receive it.

Still expecting a big packet from NEOLA which was due back in March.

Reviewed **6800 Fund Balance/ System of Accounting**. We will adopt the new language of the sample Jim shared. Carol approves.

Our per pupil funding is expected to drop, but we are in a really good place financially right now.

Next meeting: Sometime in June. TBD.