

Board Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

BOARD MEMBERS:

Tom Chanez- Board Chairman
Ryan Owens- Board Member
Cynthia Chanez-Board Member

Not in attendance- Caroline Lydon- Vice Chairman & Justin Callahan-Board Member

1.4 Agenda Review

2.0 New Business

2.1 Policy Review

- The Board reviews policy section E-Support Services

Ryan motions to approve the updates, language changes and deletes of policies EA to EIA-AR – the board will exclude policies **EFA-Do not delete original-will discuss with Shelley Food Service Manager for guidance, EHB & EHB-AR will discuss with Asthika at the ESD IT Dept for guidance, Cindy seconds-3/0**

- The Board reviews policy section G-Personnel

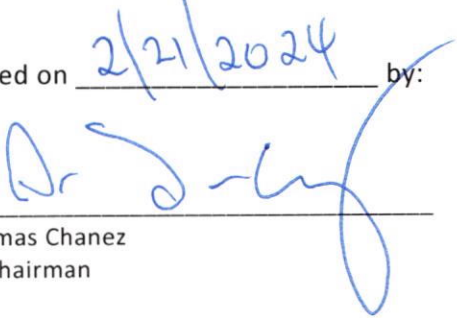
Ryan motions to approve all the deletes from GAB to GBF, Cindy seconds-3/0

Cindy motions to approve the updates & language changes of policies GAB to GBF and make changes to policy **GBCA-AR- remove #3 & #7 and add to #2 (except when medically necessary), Ryan seconds-3/0**

Ryan motions to start the next review @ policy CBG and will set the next policy meeting at the March meeting, Cindy seconds-3/0

3.0 Adjournment @ 8:06pm

Ryan motions to adjourn, Cindy seconds-3/0

Approved on 2/21/2024 by:


Dr. Thomas Chanez
Board Chairman

OR

Caroline Lydon
Vice Chairman