

La Crescent Montessori and STEM School
Monday, May 16, 2016
Policy Committee Minutes
1116 South Oak Street, La Crescent, Minnesota
8:15 AM via electronic communication

La Crescent Montessori and STEM School's mission is to empower children to unfold their potential as whole and unique persons in a world community.

Call to order: 8:48am

Present: Tammy Stremcha, Heather Murphy, Kelsey Holtslander, Molly Troth, Natalie Hafner, Melissa Johnson and Amy Miller

Absent: Tara Thompson

Guests:

Approval of May 16, 2016 Policy Committee Meeting Agenda:

Kelsey motions to approve May 11, 2016 Policy Committee Meeting Agenda
Natalie 2nd Motions to approve May 11, 2016 Policy Committee Meeting Agenda
Motion carried.

Approval of April 13, 2016 Meeting Minutes:

Kelsey Motions to approve April 13, 2016 Policy Committee Meeting Minutes
Natalie 2nd the motion to approve April 13, 2016 Policy Committee Meeting Minutes
Motion carried.

Update on Board Action with regards to previous policies sent for approval.

The following policies were approved by the board: Committee Job Description, Bully, Harassment, Intimidation & Discrimination Policy, Employee Discount Policy, Facility Use Policy, Religious & Cultural Accommodations, and the Reviewing Accident Logs Policy. No questions or comments were provided for any other policies.

Family Handbook 2016-17– Discuss potential changes to the policy

Discussion:

Amy Motions to approve submitting this policy with changes to the board for official approval.

Natalie 2nd the motion to approve submitting this policy to the board for official approval.
Motion carried.

Public School Fee Policy – Discuss potential changes to the policy

Discussion: This policy has been included in the Family Handbook 2016-17 and was reviewed.

Discussion of meeting schedule – Discuss having two meetings in June, then moving meetings to once a month in the fourth week of each month in an effort to spread out committee meetings for volunteers.

Next Meeting – June 22, 2016 at 5:30pm.

Natalie Motions to adjourn Policy Committee Meeting
Melissa 2nd Motion to adjourn Policy Committee Meeting

Motion carried.

Adjourned: 12:03pm