

La Crescent Montessori and STEM School
Wednesday, June 8th, 2016
Policy Committee Minutes
1116 South Oak Street, La Crescent, Minnesota
5:30pm

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: 3:32pm

Present: Tammy Stremcha, Molly Troth, Melissa Johnson, Tara Thompson

Absent: Amy Miller, Natalie Hafner

Guests:

Approval of June 8, 2016 Policy Committee Meeting Agenda:

Melissa motions to approve May 12, 2016 Policy Committee Meeting Agenda

Tara 2nd Motions to approve May 21, 2016 Policy Committee Meeting Agenda

Motion: Carried unanimously

Approval of May 16, 2016 Meeting Minutes:

Melissa motions to approve April 13, 2016 Policy Committee Meeting Minutes

Molly 2nd the motion to approve April 13, 2016 Policy Committee Meeting Minutes

Motion: Carried unanimously

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

The following policies were approved by the board: Family Handbook 2016-17. A request was submitted to the Policy committee from the board to review the Staff Handbook and to either create a policy or clarify in existing policy when/how field trips are/are not approved.

Waived Preschool Tuition– Discuss potential options for this new policy.

Staff Handbook 2016-17– Discuss potential changes to this policy.

Discussion: Updates were made, and clarification was produced for various sections. All policies related to employment at LMSS was added for completeness.

Molly motions to approve submitting this policy to the board for official approval.

Tara 2nd the motion to approve submitting this policy to the board for official approval.

Motion: Carried unanimously

***The policy committee is requesting the board look into providing lead teacher employment contracts that include responsibilities, work hour restrictions, work submission reports/approval process and pay schedule information to continue for a more streamlined and professional atmosphere at LMSS.

Next Meeting – June 11, 2016 at 8:00 am **Via email

Tara motions to adjourn Policy Committee Meeting

Molly 2nd Motion to adjourn Policy Committee Meeting

Motion: Carried Unanimously

Adjourned: 5:43 pm