

La Crescent Montessori and STEM School
Wednesday, June 22, 2016
Policy Committee Minutes
1116 South Oak Street, La Crescent, Minnesota
3:30pm

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: 3:39 pm

Present: Tammy Stremcha, Molly Troth, Natalie Hafner, Amy Miller,

Absent: Melissa Johnson and Tara Thompson

Guests:

Approval of June 22, 2016 Policy Committee Meeting Agenda:

Amy motions to approve June 22, 2016 Policy Committee Meeting Agenda

Molly 2nd Motions to approve June 22, 2016 Policy Committee Meeting Agenda

Motion Carried 4:0

Approval of June 12 2016 Meeting Minutes:

Molly Motions to approve June 12, 2016 Policy Committee Meeting Minutes

Amy 2nd the motion to approve June 12, 2016 Policy Committee Meeting Minutes

Motion Carried 4:0

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

The board has approved the staff handbook, and has reviewed (for a first reading) the Bringing Montessori to Everyone Policy.

Field Trips– Discuss potential ideas for creation of a policy: what needs/should be approved (or not)

Discussion: An email was read from Heather Murphy with ideas that should/could be included in a 'field trip policy'. Discussion was held on various field trip topics including: when should field trips be approved/reviewed by the Board of Directors, what is the verbiage used from staff to indicate requirement versus volunteer opportunity, as well as field trip funding and how that works. A preliminary draft of a policy was created and will be reviewed again at the next meeting.

Building Access– Discuss potential changes to the current policy.

Discussion: discussion was had to add parcel delivery drivers to people who may have a key during summer months upon request/approval from DFO and on an as needed basis.

Molly Motions to approve submitting this policy to the Board of Directors for approval.

Amy 2nd the motion to approve submitting this policy to the Board for approval.

Motion Carried 4:0

Next Meeting – July 27th, 2016 at 3:30pm.

Nat Motions to adjourn Policy Committee Meeting

Molly 2nd Motion to adjourn Policy Committee Meeting

Motion Carried

Adjourned: 4:22 pm