

La Crescent Montessori and STEM School
Wednesday, August 24, 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: 3:40 pm

Present: Tammy Stremcha, Molly Troth, Natalie Hafner, Melissa Johnson, and Tara Thompson

Absent: Amy Miller

Guests:

Approval of August 24, 2016 Policy Committee Meeting Agenda:

Tara motions to approve August 24, 2016 Policy Committee Meeting Agenda

Molly 2nd motions to approve August 24, 2016 Policy Committee Meeting Agenda

Motion Carried Unanimously

Approval of July 27, 2016 Meeting Minutes:

Melissa Motions to approve July 27, 2016 Policy Committee Meeting Minutes

Molly 2nd the motion to approve July 27, 2016 Policy Committee Meeting Minutes

Motion carried Unanimously.

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

The board has approved the Lead Teacher Job Description, with an additional of the word 'emergency' with regards to helping coordinate substitute teachers. The board has no questions regarding the field trip policy at this time. They approved the Pledge of Allegiance policy as provided to them.

Cash Receipts Control System– Discuss potential changes or updates to the policy.

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

Melissa 2nd the motion to approve submitting this policy to the Board of Directors for

approval.

Motion carried unanimously

Cash Disbursements– Discuss potential changes to the current policy.

Discussion:

Tara motions to approve submitting this policy to the Board of Directors for approval.

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

Motion carried unanimously

Cash Accounting System– Discuss potential changes to the current policy.

Discussion:

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

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

Motion carried unanimously

Next Meeting – September 28th, 2016 at 3:30pm.

Tara motions to adjourn Policy Committee Meeting
Molly 2nd motion to adjourn Policy Committee Meeting
Motion carried unanimously

Adjourned: 4:17 pm