

**La Crescent Montessori and STEM School**  
**Thursday, March 2, 2017**  
**Policy Committee Minutes**  
**1116 South Oak Street, La Crescent, Minnesota**  
**5:15 pm**

*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:** 5:19

**Present:** Tammy Stremcha, Molly Troth, Maggie Smith, and Heather Murphy.

**Absent:** Bridget Fuchsel, Natalie Hafner, Melissa Johnson.

**Guests:**

**Approval of March 2, 2017 Policy Committee Meeting Agenda:**

Heather motions to approve March 2, 2017 Policy Committee Meeting Agenda

Maggie 2<sup>nd</sup> Motions to approve March 2, 2017 Policy Committee Meeting Agenda

Motion Carried 4:0

**Approval of October 26, 2016 Meeting Minutes:**

Molly motions to approve October 26, 2016 Policy Committee Meeting Minutes

Tammy 2<sup>nd</sup> the motion to approve October 26, 2016 Policy Committee Meeting Minutes

Motion Carried: 3:0:1 Heather abstains from the vote: she was not in attendance at the

meeting.

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

\*no update at this time

**Board Policy Development and Review**– Discuss potential changes or updates to the policy.

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

Heather 2<sup>nd</sup> the motion to approve submitting this policy to the Board of Directors for

approval.

Motion Carried: 4:0

**Hazing Prohibition**– Discuss potential changes to the current policy.

Discussion:

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

Molly 2<sup>nd</sup> the motion to approve submitting this policy to the Board for approval.

Motion Carried 4:0

**Materials Ownership Policy**– Discuss potential changes to the current policy.

Discussion:

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

Maggie 2<sup>nd</sup> the motion to approve submitting this policy to the Board for approval.

Motion Carried: 4:0

**Pre-School Child Removal**– Discuss potential changes to the current policy.

Discussion:

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

Molly 2<sup>nd</sup> the motion to approve submitting this policy to the Board for approval.  
Motion Carried: 4:0

**Next Meeting –**

Heather motions to adjourn Policy Committee Meeting  
Maggie 2<sup>nd</sup> Motion to adjourn Policy Committee Meeting  
Motion Carried: 4:0

**Adjourned: 6:28 pm**

**Next Meeting:** March 30<sup>th</sup>, 2017. (Last Thursday of every month.)