

Harvard Public Schools - School Committee, Policy Subcommittee

APPROVED meeting minutes

April 6, 2020 9:00-11:00 - Meeting hosted on Zoom

Members Present: Shannon Molloy, Suzie Allen, Linda Dwight

AGENDA

1. Call to order
2. Booster Policies
3. Adjourn

Meeting called to order at 9:00

Reading Booster Policy Conversion

- 4.1.3.1
 - \$5000 should be approved by SC and superintendent- change to approval by these people but consider amount- is that too much? What amount would raise to the level to need approval- *question for full committee.*
 - Change language to allow boosters to buy sweatshirts and swag for athletes to own- *questions for attorneys about equity here.*
 - If one team has an item does the other team have to get them?
 - Second paragraph - does this belong here?
 - Staff may make requests to the booster or parent organization for desired donations. The building administrator or Athletics Director should be informed by the booster group of the group's intent to fulfill a request prior to the donation being made.
- *General questions about how to report from Booster to AD to Sup/SC? How much can boosters spend before it's considered an inequity? What happens when one booster raises a ton of money and one booster raises none?*
- 4.1.4 School-related Events- small changes to wording
- Recommended Practices- move to budget form cover page with instructions on how to prepare budget for AD/Sup/SC review
- 4.3 Application for Recognition
 - Info required to apply to be a booster org- can be streamlined and clarified
 - Can an employee be a signer for the org? Legally?
 - Can we have them submit form PC in lieu of other forms
 - LEAVE OFF HERE
 - Read through and make mark ups and come back to finalize

Future meetings:

- April 14 and 21

- 9:30am - 11:30 each time

Items for future review:

- Distance Learning Policy
- MASC policy newsletter
- Teacher retirement policy

Adjourn 10:56