

East Granby Board of Education
Policy Sub-Committee Minutes for
Thursday, October 19, 2023

Board Members Present:

Lynn Landolina
Robert Loomis
Ricky Bortz (6:07 p.m.)
Amanda Cormier (virtual)
Lisa Griffin (virtual)

Others Present:

Melissa Bavaro-Grande, Superintendent

I. Call to Order and Pledge of Allegiance

The policy subcommittee meeting was called to order at 5:40 p.m. The Pledge of Allegiance was recited.

II. Student Activities Funds

The group discussed the Student Activities Fund, the larger General Fund and the need for a Finance Subcommittee to meet monthly to discuss the aforementioned funds and other financial matters relevant to the Board of Education, including the operating budget, the capital fund. The group generally thought this was a good idea and will consider it for 2024 committee assignments.

III. Discuss Format Adoption of Model Guideline

Discussed adopting the model guidelines in total.

IV. Discuss Additions from Current Guidelines

The subcommittee split up the work comparing the East Granby guidelines to the model guidelines and will come back in the next meeting with recommendations. Next Meeting scheduled for 12/4/23 at 5:00 p.m. at Gios.

V. Adjournment

The meeting was adjourned 7:20 p.m.

Respectfully submitted,

Lynn Landolina
Acting Board Secretary

These minutes are issued pending Board of Education approval.