



Policy Committee
Minutes: Friday 11/8/2024
Meeting @ 1:00pm, DVA Conference Room

The role of the DaVinci Academy Policy Committee is to:

- *Oversee the review of all policies adopted by the school board.*
- *Review recommended board action on those policies not specifically in the purview of another Board Standing Committee.*
- *Evaluate suggestions for board policy that come from board members and the community. It may recommend development of policies for adoption.*
- *Establish priorities in policy review and adoption, in consultation with the Executive Director and the administration, and sets review goals and schedules.*
- *Maintain the database for policies and the policy review process.*

1. Call to Order 1:15 pm

2. Roll Call
Julie Kresh Emily Uhl

3. Review/Update from Last Board Meeting

4. Action/Discussion Items

- Review policy 701.1 Modification of School Budget
 - Minor content revisions; school board approval not necessary
- Review policy 702 Accounting
 - Minor content revisions; school board approval not necessary
- Review policy 702.1 Policy for Purchase of Group Health Insurance Coverage
 - Renumber to policy 411 to coincide with the MSBA model policy
 - Content revisions; school board approval necessary at November meeting
- Review policy 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - Minor content revisions; school board approval not necessary
- Review policy 705 Investments
 - Minor content revisions; school board approval not necessary
- Review and update policy tracker spreadsheet

5. Other Business

- Please review policies listed on agenda prior to meeting
 - Current school policies are found on the DVA website
- Reminder: Next policy committee meeting is Friday, December 13

6. Adjourn Meeting 1:39 pm