

Policy Meeting
February 27, 2019

1. Call to Order: Open meeting at: 6:00 p.m.

Motion by: Jen Morgan

Second by: Judy Mitrowitz

2. Pledge of Allegiance

3. Attendees: Michelle Feyerabend, Jen Ostrander, Beth Donahue, Brad Tomm, Jen Morgan, Judy Mitrowitz,

4. Agenda:

Old business:

Valedictorian and Salutatorian (IV-6)

Discussion regarding selection of Val/Sal- time spent at CV, weighting of grades, AP vs. college level vs. attending college campus. Added requirement that a student must attend three consecutive semesters at CV to be considered for Val/Sal.

Wellness (IV-27)

Removed title of wellness coordinator so that the administrator's title does not have to change in the policy if a different administrator is designated the wellness coordinator. Removed pages 7-9- "Summary of Final Rule Competitive Food Standards".

New Business:

Non-Resident Student Tuition (IV-3)

Broadened "Wyoming Conference Home placement" to "other placement agency". Changed language regarding formula for tuition charges.

Procurement (II-2)

No changes.

Investment (II-3)

No changes.

5. Adjourn: 6:24 p.m.

Motion by: Judy Mitrowitz

Second by: Jen Morgan

Next Meeting: March 27, 2019 at 6:00 p.m.