

- I. Call to order at 6:30PM in WLC Media room, Brianne Lavallee ,and Paul White were present, Tiffany Cloutier-Cabral , Peter Weaver joined remotely.
- II. Meeting Organization/Elect Chair:
  - A. Paul White nominated Brianne Lavallee as Chair, seconded by Tiffany Cloutier-Cabral . Roll call vote 3 ayes, 0 nays
  - B. Schedule presented to meet twice monthly for next two months and then re-evaluate, discussion was had determining days and times. Meetings will be schedule for the following dates: Wednesday August 4th at 6:30pm, Thursday August 19th at 6:30pm, Wednesday September 8th at 6:30pm and Wednesday September 22nd at 6:30pm
  - C. The committee had discussion over the need to clarify the proper procedure for Policy review and creation, this information will be collected and provided for the committee to review before the next meeting.
- III. Prioritize Policies:
  - A. Discussion was had and a consensus reached that Policies DAF1-4 and 10 need to be reviewed prior to our committee next meeting, so action can be taken at that time.
  - B. Discussion was had and consensus reached that in regards to new HB2 we should also take a look at our curriculum policies to ensure compliance.
  - C. Discussion was had and consensus reached that the committee needs a complete review of current Policies to check dates of last review and determine any need to revisit. Brianne Lavallee offered to start this and have information for the committee at the next meeting.
- IV. Public Comment: No public in attendance
- V. Motion to Adjourn made by Paul White and seconded by Brianne Lavallee, roll call vote 3 yes 0 no. Meeting adjourned at 6:36 pm