

Policy committee meeting minutes 6/19/2019

Present: Jim, Shirley, Monica

Time: 9:30- 10:20 AM

Reviewed **all** 6000s policies (as shown on BoardDocs site) including the following that were discussed in detail:

#6144 Investments: these are reported to the board monthly in board book

#6146 Post Issue Compliance: yearly training is provided for Carol and Karen

#6152 Student fees, fines: supply lists are suggestions, not required

#6210 Fiscal Planning: this is exactly what our strategic plan does

#6423 Use of credit/ debit cards: Only Jim and Carol have access. Stored in safe.

#6460 Vendor Relations: All salespeople must go through Jim.

#6621 Change Fund: in place with controls

#6850 Public Disclosure: on the CCS website "Transparency of Reporting"

Also discussed possibly changing from NEOLA to Thrun.

Next meeting: Thursday, August 1 at 8:30 AM

At that meeting we will review 7000s Property and 8000s Operations