

## **October 16, 2017 Policy Committee Meeting**

**Meeting Date:** Monday, October 16, 2017

**Committee Members Present:** Dale Wingerd, Monica VanTuyle, Shirley Harris, & Jim Cracraft

Meeting started at 5:00 p.m.

**Purpose:** Policy Review

The group met to review several policies. However, since the monthly Board meeting starts at 6pm and will be at the middle school, time was limited they were only able to review #7455 – Accounting Systems Fixed Assets. This mostly relates to Carol's job. This process is already happening, but the Board needs to adopt a formal policy describing the procedures.

Another meeting will be scheduled yet this month to continue review on the rest of the policy documents.

Meeting was adjourned at 5:40 p.m.