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SHAWSHOEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

Policy Subcommittee Meeting

Minutes

April 24, 2023

Subcommittee Chair Kim called the meeting to order at 12:36 p.m. with the following members present by Zoom: Ms. Bartolone and Ms. Lawson. Also in attendance was Mr. Tony McIntosh, Superintendent-Director.

Motion made by Ms. Lawson, seconded by Ms. Bartolone, to accept the MASC version of Policy ADF, Wellness, and to bring to the full Committee for a vote. With a roll call vote, Chair Kim, Ms. Bartolone and Ms. Lawson voted yes. Motion carried unanimously.

Motion made by Ms. Lawson, seconded by Ms. Bartolone, to accept Policy DK, Regional School District Payment Procedures, as written and to bring to the full Committee for a vote. With a roll call vote, Chair Kim, Ms. Bartolone and Ms. Lawson voted yes. Motion carried unanimously.

Motion made by Ms. Lawson, seconded by Ms. Bartolone, to accept Policy DGA, Regional School District Authorized Signatures, as written and to bring to the full Committee for a vote. With a roll call vote, Chair Kim, Ms. Bartolone and Ms. Lawson voted yes. Motion carried unanimously.

Motion made by Ms. Bartolone, seconded by Ms. Lawson, to adjourn at 12:41 p.m. Motion carried unanimously.

Respectfully submitted,

Karen Faiola
Recording Secretary

Christine Kim
Chair, Policy Subcommittee