EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

March 5th, 2024

A policy committee meeting of East Central Center for Exceptional Children was held.

Members Present: Jenna Helseth , Natalie Becker, Ashly Wolsky, Melanie Quinton.

Call to Order: The meeting was called to order by Chairperson Helseth at 12:01p.m.

Policies reviewed and discussed:

- DDAA- March 2nd and final reading
- DDAA-BR-March 2024 board agenda
- KAAA-Do not need
- BBBA- Do not need
- DKBB- Do not need, Keep current policy C260
- DBAA- Do not need
- BCAA- Do not need, Keep current policy B440, B444, B450, B452, B453
- BCBA-BR- Do not need
- KACA- first reading March 20th, 2024, 2nd reading April 2024
- KACB-Do not need
- KACB-E1 & E2 Reviewed Do not need
- ABCD-Do not need -follow century code and recommendations from auditors
- ACBF-Review at next policy meting
- BDBB- Review at next policy meeting

Start next policy meeting at section C.

Meeting was adjourned at 2:00pm

Upcoming policy meeting April, 30th 10:00am

Jenna Helseth, Board President

Date approved

Melanie Quinton, Business Manager