

SPARK ACADEMY of ADVANCED TECHNOLOGIES

Policy Committee Minutes for October 6, 2021 @8:30am

In attendance: Susan McGowan, Kim Lavallee, Bob Best, Katie McQuaid, Gary Thomas,

Call to order at 8:32pm by Bob Best

The following policies were presented for review.

BEAA – Board Meeting Preparation

No questions – no discussion.

Kim Lavallee made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavallee – yes
Susan McGowan – yes
Katie McQuaid – yes

BBBD – Board Member Removal from Office

No questions – no discussion.

Kim Lavallee made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavallee – yes
Susan McGowan – yes
Katie McQuaid – yes

BBBG – Faculty Members of the School Board

No questions – no discussion.

Kim Lavallee made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavallee – yes
Susan McGowan – yes
Katie McQuaid – yes

BCA – Board Member Ethics

No questions – no discussion.

Kim Lavallee made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavallee – yes
Susan McGowan – yes
Katie McQuaid – yes

BCB – Board Member Conflict of Interest

No questions – no discussion.

Kim Lavallee made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavallee – yes
Susan McGowan – yes
Katie McQuaid – yes

BAA – Evaluation of the Board

No questions – no discussion.

Kim Lavallee made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavallee – yes
Susan McGowan – yes
Katie McQuaid – yes

BEDB – Agenda

No questions – no discussion.

Kim Lavallee made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavallee – yes
Susan McGowan – yes
Katie McQuaid – yes

BBA – Board Member Authority

No questions – no discussion.

Kim Lavallee made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavallee – yes
Susan McGowan – yes
Katie McQuaid – yes

BEC – Non-Public Session

No questions – no discussion.

Kim Lavallee made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavallee – yes
Susan McGowan – yes
Katie McQuaid – yes

KE – Public Complaints

No questions – no discussion.

Kim Lavallee made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavallee – yes
Susan McGowan – yes
Katie McQuaid – yes

BEDH – Public Participation at Board Meetings

No questions – no discussion.

Kim Lavallee made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavallee – yes

Susan McGowan – yes
Katie McQuaid – yes

BBA – School Board Powers and Duties

No questions – no discussion.

Kim Lavalley made motion to recommend the policy to the board, 2nd by Susan McGowan.

ROLL CALL:

Bob Best - yes
Gary Thomas – yes
Kim Lavalley – yes
Susan McGowan – yes
Katie McQuaid – yes

Motion to adjourn made by Susan McGowan, 2nd by Gary Thomas.
Meeting adjourned at 9:30am