

# Franklin School Board-Policy Committee Meeting

**DRAFT**

## MINUTES

OCTOBER 4, 2023

6:25PM

FRANKLIN SAU OFFICE

<b>MEETING CALLED BY</b>	Christie Martin
<b>TYPE OF MEETING</b>	Policy Meeting
<b>FACILITATOR</b>	Tim Dow
<b>NOTE TAKER</b>	Colleen Conway, Board Clerk
<b>TIMEKEEPER</b>	Colleen Conway, Board Clerk
<b>ATTENDEES</b>	Delaney Carrier, Tim Dow, Liz Cote, Laurie Cass, Dan LeGallo
<b>ITEM #1</b> APPROVAL OF PRIOR MINUTES	September 12, 2023 – Motion made <u>Tim Dow/Laurie Cass</u> to table the minutes as presented since only 1 of the usual Board members was present.

**ITEM #2**

Policy EFAA – MEAL CHARGING

<b>DISCUSSION</b>	This was not previously a policy for the District. There is a procedure that was used in prior applications, however, now a policy is required by law. Superintendent LeGallo sat down with Brenda Petelle, Food Service Director and adopted the NHSBA sample policy as presented to the committee.	
<b>CONCLUSIONS</b>	Adopt policy as presented with typographical edits as submitted to the clerk	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
1 <sup>ST</sup> READ – 2 <sup>ND</sup> READ	Dan LeGallo	10/16 & 11/20/23

**ITEM #3**

<b>NEXT MEETING</b>	<b>LOCATION</b>	<b>TIME</b>
TBD	Franklin SAU Office	6:30 pm

<b>OBSERVERS</b>	None
<b>RESOURCE PERSONS</b>	Colleen Conway, Board Clerk
<b>SPECIAL NOTES</b>	Next Agenda: Fall Legal Updates

MOTION TO ADJOURN WAS MADE AT 6:42 PM BY TIM DOW/LIZ COTE AND WAS PASSED UNANIMOUSLY.