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**MEETING OF THE POLICY COMMITTEE**  
**MINUTES**  
**Thursday, April 30, 2026**

**Attendees:**

**Trustees:** Stephen Gascon (Chair), Amanda Murphy, Rhonda Farrell, Chris Dixon

**Staff:** Superintendent Dubinsky, Secretary-Treasurer McLellan, Executive Assistant Shaw

**1. Call to Order**

The meeting was called to order at 6:50 PM.

**2. Additions and/or Deletions to the Agenda**

There were no additions or deletions.

**3. Adoption of Agenda**

Upon a motion duly made and seconded, it was resolved:

**THAT** the Policy Committee **ADOPT** the agenda for this April 30, 2026, meeting, as circulated.

**4. Adoption of Minutes**

Upon a motion duly made and seconded, it was resolved:

**THAT** the Policy Committee **APPROVE** the minutes of the February 12, 2026 meeting, as circulated.

**5. Business**

A. Policy Committee Annual Plan

Secretary-Treasurer McLellan presented the annual plan and discussion ensued.

Upon a motion duly made and seconded, it was resolved:

**THAT** the Policy Committee **ADOPT** the updated Policy Committee Annual Plan, as circulated.

B. Partner Group and Public Feedback on Policies Under Development

There was no feedback to consider.

C. Bylaw No. 21 – Trustee Elections

Secretary-Treasurer McLellan provided an updated on the drafting of Bylaw No. 21 – Trustee Elections.

D. Policies for Review & Development

Upon a motion duly made and seconded, it was resolved:

**THAT** the Policy Committee table the review of policies 330, 510 and 530 until the next policy committee meeting on June 4, 2026.

**6. Next Meeting Dates**

A. Board Meeting Open to the Public: May 12, 2026

B. Policy Committee Meeting: June 4, 2026 (Final Policy Committee Meeting of this session)

C. Board Meeting Open to the Public: June 16, 2026

D. [2025-2026 Board, Committee & PGA Meetings](#) are posted on the [Board Meetings Information Page](#).

**7. Adjournment**

The meeting was adjourned at 7:00 PM.



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S. Gascon

Chairperson



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S. Shaw

Secretary-Treasurer