

Newburyport School Committee
Policy Subcommittee
Meeting Minutes
June 10, 2024
7:00 PM
Nock Library

1. Approval of May Meeting Minutes
 - Kathleen move to approve, Juliet seconded
 - Approved unanimously
2. Policy Review
 - GBEBD Crowdfunding
 - Approve for recommendation to SC
 - Kathleen move to approve, Juliet seconded
 - Approved unanimously
 - JJE Fundraising Accounts
 - Approve for recommendation to SC
 - Kathleen move to approve, Juliet seconded
 - Approved unanimously
 - JJF Student Activity Accounts
 - Change audit reference to annual audit for accounts exceeding \$25K
 - Pam will have Phil review with Sandy (bookkeeper)
 - Kathleen move to approve, Juliet seconded
 - Approved unanimously
 - DBJ Budget Transfer Authority
 - Approve for recommendation to SC
 - Kathleen move to approve, Juliet seconded
 - Approved unanimously
 - KF/FG and KF-R Community Use of School Facilities
 - Approve for recommendations to SC with merged sections from MASC
KF
 - Kathleen move to approve, Juliet seconded
 - Approved unanimously
 - Approved for recommendation to SC the version of KF-R/FG reviewed
from email.
 - Kathleen move to approve, Juliet seconded
 - Approved unanimously
3. Referred to Legal
 - KCD Public Gifts to Schools
 - Approve for recommendation of MASC version to SC
 - Kathleen move to approve, Juliet seconded
 - Approved unanimously
4. Next Meeting
 - September TBD
 - Bring updated policies to SC in August or September