

Newburyport School Committee
Policy Subcommittee
Meeting Minutes
March 11, 2024
7:00 PM
Nock Library

1. Attendees: Kathleen Shaw, Pam Kealey, Sean Gallagher, Breanna Higgins, Juliet Walker
2. Approval of February Meeting Minutes
 - Motion to approve by Kathleen Shaw
 - Motion seconded by Breanna Higgins
 - Approved unanimously
3. Policy Review
 - Fundraising Related Policies
 - FF Naming New Facilities
 1. Reviewed legal feedback
 2. See tracked changes/comments in document
 3. Revise and discuss at next meeting
 - GBEBD Crowdfunding
 1. In general this policy seems like the right direction
 2. PTO Wish List could help with compliance with this
 3. Need to review protocol for what should go on the list – internal process to be worked out with building principals
 4. Add GBEBD to future FinCom agenda
 - JJE Student Fundraising Activities
 1. Moved to approve with MASC changes – Breanna Higgins
 2. Second by Kathleen
 3. Approved unanimously
 4. Review with FinCom prior to SC adoption
 - JJF Student Fundraising Accounts
 1. Referred to FinCom
 - KCD Public Gifts to Schools
 1. Reviewing with legal to give guidance on including a \$\$ limit
 2. Clarification will be needed with AD and other school departments
4. Next Meeting April 9, 2024 (rescheduled to avoid conflict)
5. Adjourned at 8:05pm
 - Motion to approve Breanna Higgins
 - Second by Kathleen Shaw
 - Approved unanimously