

Newburyport School Committee  
Policy Subcommittee  
Meeting Agenda  
May 13, 2024  
7:00 PM  
Nock Library

1. Approval of March Meeting Minutes
  - Breanna 1st, Kathleen 2nd
  - Approved
2. Policy Review
  - FF Naming New Facilities
    - Reviewed proposed revisions
    - Discussed current practice
    - Separate out procedural pieces to be approved annually with list along with criteria for approval
    - Keep third sentence in last paragraph in Policy.
    - Ask NEF for guidelines on how people should be vetted for naming rights
    - Use broad criteria (aspirational language such as the Clipper Values) to enable some flexibility on the part of the School Committee
    - Superintendent will communicate this to the NEF
    - First reading outline next steps
    - 2nd reading, include procedure and vote on list
    - Add reference to approval of names...
    - Send revisions to Policy members before sending to SC
    - Breanna 1st, Kathleen 2nd
  - EFD Meal Charges
    - Breanna 1st, Kathleen 2nd
3. Referred to Finance Committee
  - GBEBD Crowdfunding
  - JJF Student Fundraising Accounts
4. Referred to Legal
  - KCD Public Gifts to Schools
    - Legal feedback (from Peter)
    - No defnatory limit regarding financial gift amounts
    - If there is an assumption regarding amounts, it shouldn't be listed in the policy (can be implicit)
    - Email shared by Pam
    - Breanna 1st, Kathleen 2nd
5. Next Meeting
  - June 10th, 7pm
6. Motion to Adjourn
  - Breanna 1st, Kathleen 2nd