

BOARD OF EDUCATION
POLICY STANDING COMMITTEE

Wednesday, March 8, 2023
6:30-7:30pm

Virtually: Google Meet joining info

Video call link: <https://meet.google.com/prf-pzqf-mfw>

MEETING MINUTES

- I. Call to Order: 6:36PM
- II. Roll Call: Mrs. Danielle Drozd, Committee Chair, Mrs. Beth Manke Hutvagner Ms. Jessica Weaver, Stephen Foresi
- III. Public Participation: None
- IV. Old Business
 - 1. Discussion
 - a. Review the following audit and policy:
 - i. [Town of Newington Audit](#)
 - ii. [Policy 8334: Use of Credit Cards](#)

The committee reviewed and revised the Use of Credit Cards policy. Mr. Foresi shared an updated version of a recommended policy from our attorney's, Shipman & Goodwin, as well as a draft of policy regulation. Substantial changes included the removal of personal credit card usage from the policy with a focus on including reimbursement procedures on the regulation. Other minor changes were discussed and made.

The meeting was recorded and can be viewed here:
https://drive.google.com/file/d/1ZcieC63g7qdi7h7JERUZOQvfi_aOQBo7/view

- V. New Business: None
- VI. Public Participation: None
- VII. Adjournment: 7:19PM

Committee Members: Mrs. Danielle Drozd, Committee Chair, Mrs. Beth Manke Hutvagner
Ms. Jessica Weaver, Stephen Foresi, Assistant Superintendent of Schools