

June 30, 2025 Policy Committee Meeting Minutes

President Van Thompson called the meeting to order 4:57

Present: Chris, Van

Absent: None

Also Present: Bianca Sierra

Introduction of Visitors: None

Consent Agenda: Van made a motion to approve the consent agenda, Chris seconded. Motion passed.

Old Business:

- a. **Review Board of Trustee Bylaw changes.** Van added a few additional changes: add to Article C that all trustees must serve on at least one committee; include language in Article E, number 2, section a indicating the president will be the chair person of each committee; in Article E, number 2, section c move language regarding where minutes are kept to Article H, number 2, section c; revise Article G, number 4 to current process and add that new trustee will fill vacation committee position for remainder of term.

New Business:

- a. Review updated Fund Balance Policy. Replace “use” with ”allocation” in 5th paragraph.

Public Comment: None

Meeting adjourned at 5:16