



**TOWN OF ROCKY HILL
BOARD OF EDUCATION POLICY COMMITTEE
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Policy Committee
DATE MEETING AGENDA POSTED	December 4, 2020
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	December 7, 2020
TIME MEETING STARTED	4:31 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING:

Laurie Boske (Committee Chair)	Kimberly Kehoe (Committee Member)
Jennifer Baron-Morfea (Committee Member)	Brian Dillon, (Board of Ed.)
Also present: Mark Zito, Superintendent, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Sean Boyle and Dave Sevigny (RHHS Baseball Booster Club), William Eller, RHHS Head Baseball Coach	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION Passed Failed Tabled

No motions were made at this meeting. Mr. Boyle gave a presentation on the fundraising platform, Fan Angel, and discussed the merits of this crowd sourced fundraising method. The group discussed the current Board of Education fundraising protocols. Ms. Flynn gave an update on policy revisions from Shipman and Goodwin.

TIME MEETING ADJOURNED: 5:32 p.m. TIME DELIVERED TO TOWN CLERK: _____

Date of BOE Approval: _____ Signature of BOE Secretary: _____