

# School District of Gibraltar Area

Minutes of the Regular Meeting of the

## Policy Committee

of the Gibraltar Board of Education

Fish Creek, Wisconsin

### **Vision Statement**

*Gibraltar Schools, in partnership with family and community, will strive for excellence in educating each of our children to live responsible, creative and fulfilling lives in a global society.*

### **Mission Statement**

*It is our mission to foster a learning environment that promotes student growth and achievement, instructional excellence, and academic rigor.*

### **Monday, November 4th, 2019**

Gibraltar Area School District

3924 State Highway 42

Choir Room # 255

Fish Creek, Wisconsin

3:30 p.m.

- I. Call to Order  
*Angela Sherman called the meeting to order at 3:37pm. Present: Angela Sherman, Steve Seyfer, Lynnea Hickey, Tina Van Meer, and Tim Mulrain.*
- II. Approve the Minutes of the Policy Committee Meeting on October 21<sup>st</sup>, 2019  
*Moved Hickey/Seyfer to approve minutes from Policy Committee Meeting on October 21<sup>st</sup>, 2019. Aye – Seyfer, Hickey, Sherman. Opposed – None. Motion carried.*
- III. Review and Discuss policy 6320 – Purchasing  
*Send to Board for approval.*
- IV. Discuss policy regarding potential sponsorships
- V. Discuss Next Steps  
*Next meeting is on Monday, December 2<sup>nd</sup> at 3:30pm in the Choir Room: Booster Club Fundraising and Contributions to our school (look to current policy 2801 – Auxiliary Organizational Events), Naming Rights/Sponsorships (recognition) potential new policy and Advertising and Commercial Activities (call to action) current policy 9700.01, Student Memorials and Student Fundraisers (not for school) potential new policy, and NEOLA Updates. Future meeting: Policy 5830 – Student Fundraising, Review and Discuss Policy 7540 and RUA, Develop policy regarding staff PTD use for social media, and Review and Discussion Policies 8120, 3121, and 4121.*
- VI. Adjourn  
*Angela Sherman adjourned at 4:59pm*