



MEETING MINUTES

Attendees

T. Dianne Bellamy Small, Committee Chairperson
Bettye Jenkins, Committee Member
Whitney Oakley, Superintendent
Rebecca Kaye, Senior Advisor
Sonya Stephens, Interim Chief of Staff
Tracey Lewis, Chief Communications Officer
Tyler Beck, Chief Financial Officer
Angie Henry, Finance
Lane Brown, Senior Director of Public Affairs and Philanthropy
Elizabeth Troutman, Legal Counsel
Kim Hipp, Administrative Assistant

I. Call to Order

II. Approval of the June 12, 2024 Meeting Minutes

The Committee unanimously approved the June 12, 2024 meeting minutes as written.

III. Review Revisions to Policy 1725 4035 7236 Non-Discrimination on the Basis of Sex

The Committee unanimously approved presenting revised Policy 1725 4035 7236 Non-Discrimination on the Basis of Sex at their August Meeting for a 30-day public comment period.

IV. Review Revisions to Policy 6560 8360 9215 Disposal of Surplus Property

The Committee unanimously approved presenting revised Policy 6560 8360 9215 Disposal of Surplus Property at their August Meeting for a 30-day public comment period.

V. Review New Policy 8340 Insurance and Claims Settlement

The Committee unanimously approved presenting new Policy 8340 Insurance and Claims Settlement, with recommended changes, at their August Meeting for a 30-day public comment period.

VI. Review Revised Policy 8350 Inventory of Fixed Assets

The Committee unanimously approved presenting revised Policy 8350 Inventory of Fixed Assets at their August Meeting for a 30-day public comment period.

VII. Other Business

VIII. Adjourn