

**Chaplin Elementary School
Board Policies Committee**

Meeting Minutes

**August 8, 2018
6:30 p.m.**

CES Conference Room

Jaclyn Chancey, Eugene Boomer in attendance

1. Meeting called to order at 6:34

2. Review and Discussion of Existing Board Policies and CAFE Model Policies
 - 6142.101 “Student Nutrition and Physical Activity (School Wellness Policy)”
– *new policy, modified to address concerns raised at full BOE meeting on May 10.*
 - 0200 “District Goals” – *new policy*
 - 0521 “Nondiscrimination” – *new policy*
 - 1110.1 “Parent Involvement” – *revised policy*

Future meetings will address the list of mandated policies provided by CAFE, continuing to 3524.1, 3541.5, 3542.22, and 3542.43.

3. Meeting adjourned at 7:26