**Policy Committee Monthly Report – September 2021**

September 1, 2021 – 4 pm; Virtual via Google Meet

Policy Committee Meeting Attendance: Josie Spreher, Elizabeth Uzzell, Kim Elliott, Kari Schwab, Lan Zhu, Robert Wolfe, Steve Mansbery

**New Policy Proposals**

* Homebound Policy
  + Includes definitions of who can be eligible for homebound placement (student must be on IEP or behavior plan)
  + Need description of services, as per DPI guidelines
  + Should be temporary placement
  + To be placed in Parent Handbook
* Weighted lottery: we discussed the [draft](https://drive.google.com/file/d/1xDLMCfQyksv9pNpJ8uTF6vqn67Q1ytU8/view)
  + Strategic Planning has not come to a decision regarding percentage; DEI has not had a chance to review yet
  + Percentage still needs to run through Finance, to see if we can afford lunch, for example
  + Development Committee could review to see how weighted lottery could influence capital campaign
  + Timeline: expect six months to a year to get approved from DPI; this will affect for which lottery the weighted policy is available. At this point, it will probably be the 2023-24 school year at the earliest.

\*\*ACTION ITEMS – to be approved at next meeting

**Amendments to Existing Policy**

* Board priority in enrollment: we have followed a procedure of enrolling 2 board members’ children per year, however, the policy states “Total number of School employees and Board Members’ children are limited to no more than 15% of the school’s total enrollment” ([Policy 11](https://drive.google.com/file/d/1oj_3ToueIwUBEh8rO7zXcBfjntpDkQbK/view)).
* Because the governance committee vets each candidate, we will continue to follow the policy as stated.

\*\*ACTION ITEMS – no action needed

Respectfully submitted,

Elizabeth Uzzell