

APPROVED



## Brighten Academy

### Minutes

#### Policy Committee Work Session

Policy Committee Work Session

---

##### **Date and Time**

Monday April 14, 2025 at 6:00 PM

---

##### **Committee Members Present**

R. Finan, S. Battle

##### **Committee Members Absent**

*None*

##### **Guests Present**

N. Lord, S. Littles

---

#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

S. Battle called a meeting of the Policy/Governance Committee Committee of Brighten Academy to order on Monday Apr 14, 2025 at 6:10 PM.

##### **C. Adoption of Agenda**

everyone received agenda and approved

S. Battle made a motion to approve the minutes from Policy Committee Work Session on 03-10-25.

R. Finan seconded the motion.

minutes are online but not everyone had an opportunity to review, therefore the minutes were NOT approved but discussed

The motion did not carry.

#### **D. Approval of Minutes**

note minutes need to be published to all from previous committee meeting

### **II. Policy/Governance Committee**

#### **A. Meeting Rules**

meeting rules discussed

#### **B. Current Cycle Policies**

none

#### **C. Suggested Policy Review Items**

none

#### **D. Tabled Policies for Review**

C2- solicitation

-no edits to the policy, ready to bring to body

C5 food service mgmt policy

-no edits to the policy, ready to bring to body

C6 sale and consumption of food during the school day

-tabled, language to be sent to Mrs. Bemus

D1 bank policy

language change under "Checks"

omit Mail Procedures and add deposits to checks

all other policies for further review

#### **E. Updates from DCSS/GaDOE**

Shauncey mentioned Georgia Bill banning personal devices in K8 schools that is heading to the Govern's desk

#### **F. B1-E1**

none

### **III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:04 PM.

Respectfully Submitted,  
S. Battle