

Policy Committee Meeting

Administrative Building
Thursday, November 2, 2023
9:00am - 10:00am

Present: Dustin Williams, Chair; Victor Perez, Member; Mr. Ben Richards, CEO/Superintendent ; Ryan Cook, CFO/Treasurer; Mrs. Kelly Spahr

1 Approval of Minutes

Minutes:

N/A

Attachments:

2 Discussion

Draft policy for cash on hand guidance

Social media guidance

Draft resolution for finance strategy

Calamity Day Policy Discussion

Minutes:

Victor shared a policy on board orientation from Upper Arlington with sharing board policies and ethics policy making sure that new members attended the Open Meetings Act training.

Mr. Richards described the difference between policies and administrative guidelines using OSBA and NEOLA and the online platforms. Mr. Richards discussed making sure that we have updated and current policies, and how the two major companies providing this service could benefit TCS moving forward.

Mr. Williams is going to reach out on obtaining some quotes and information on these products.

Mr. Richards discussed synchronous learning requirements on calamity days, and the changes in requirements that are necessary. We are required to have a policy that outlines our plan for learning. The plans for learning are developed locally and must be signed off on by union leadership. The district is still awaiting some guidance from DEW on the requirements of the learning plan dictated by the policy.

Mr. Cook is going to work on putting together a list of the financial plans and objectives that have been discussed over the last couple of work sessions to codify the direction the board is moving towards.

Mr. Williams discussed social media guidance.

Looking at a policy for cash balance of sixty to ninety days, and will develop this for board approval.

Attachments:

[OSBA Sample Emergency Closings-EBCD-R.doc](#)

[OSBA Sample Emergency Closings-EBCD.doc](#)

3 Other Items

Minutes:

N/A

Attachments:

4 Next Meeting

Attachments:

5 Adjourn

Minutes:

The policy meeting was called to order at 9:01 a.m. and adjourned at 10:00 a.m.

Attachments: