



Policy Committee Meeting Minutes
April 26, 2023

A meeting of the Bristol Board of Education Policy Committee was held on April 26, 2023, at 6:00 p.m. in Room 36 of the Bristol Board of Education and via the Zoom Meeting Platform.

PRESENT: Commissioners: Shelby Pons, Kristen Giantonio, Todd Sturgeon, Jen Dube (virtual), Dante Tagareillo (virtual), Russell Anderson (virtual), Maria Simmons (virtual)

ALSO PRESENT: Dr. Michael Dietter & Dr. Catherine Carbone

1. Call to Order:

The meeting was called to order at 6:02 P.M.

2. Approval of Minutes:

On a motion by Commissioner Sturgeon, seconded by Commissioner Pons, the minutes were approved from February 22, 2023. Commissioner Giantonio abstained.

3. Public Comment:

There was no public comment this evening.

4. Gate Fees - Discussion Item:

On a motion by Commissioner Sturgeon and seconded by Commissioner Pons, this item was expanded upon with a broader category for school activity funds and this agenda item was amended to discuss as a broader category.

Reviewed what Gate Fees were used for such as Invitationals, broken equipment, ceremonial items such as flowers, plaques and awards.

All questions posed on the Student Activity Fee drafting notes were reviewed and discussed.

The CAFE model policy for Student Activity Funds was reviewed.

5. A motion by Commissioner Sturgeon and seconded by Commissioner Pons, to Amend and move all Agenda Items to the next Policy meeting.
 - Policy 1416 - Fiscal Authorities - Review/Revise
 - Policy 1600 - Relations between Non-Public and other Educational Organizations and the Schools - Review/Revise.
 - Policy 1640 - Relations with Colleges and Universities shared services - Review/Revise.
 - Policy 1660 - Cooperative Arrangements with Business and Industry - Review/Revise.

6. Adjournment:

The Policy Committee meeting was adjourned at 7:05 p.m. by Commissioner Giantonio.

Submitted by:

Michelle L. Crowley

Recording Secretary

Bristol Board of Education