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**SVRTSD Policy Committee**

**Minutes**

5:30 P.M. January 13, 2014

**Those Present:** Leon Johnson, Jim Boutin, Katie Bourn, Ed Letourneau (5:44 p.m.) James Culkeen, Bruce Lee-Clark

Leon Johnson called the committee to order at 5:35 p.m.

1. **Approval of Minutes** from 12/16/13. MSP

2. **Putting Items on the Website.** James Culkeen stated that he will check how this is done elsewhere around the state at the next meeting of the Directors and will report back. The committee agreed that policies ought to be reviewed at least every three years.

3. **Community Project Policy**

Considerable discussion ensued regarding the factors that ought to be included in the decisions to undertake community projects with school resources. Bruce will provide a working document for next month's meeting.

4. **Nutrition and Wellness**

Bruce will be attending the SVSU Nutrition and Wellness committee on the 16<sup>th</sup> and will report back at the next meeting.

Adjournment: 6:25 p.m.

Submitted,  
Bruce Lee-Clark

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