

Minutes of Policy and Programming Committee Meeting

February 29, 2024

The Board of Education

Unity School District

A Policy and Programming Committee Meeting of the Board of Education of Unity School District was held Thursday, February 29, 2024 beginning at 5:00 PM in the Unity School District Board Room.

1. **5:00 PM** Call to Order/Notice of Meeting/Roll Call
Members Present: Jeromy Cox, Mike Haroldson, Pat Kastens
Admin. Team Present: Supt. Zachary Fugate, Finance Director-Kara Holden
Motion by Pat Kastens to call meeting to order.
Second by Mike Haroldson.
Motion carries by unanimous voice vote.
2. Discussion on Sponsorship Process
3. Board Policy 840-Gifts, Bequests, and Scholarships
4. Board Policy 851- Advertising in Schools
5. Board Policy 881- Community Organization Collaboration
Discussion and recommendation to bring policies 840, 851, and 881 to the full Board for approval at the March Regular Board Meeting.
6. Adjourn
Motion to adjourn by Pat Kastens.
Second by Mike Haroldson.
Motion carries by unanimous voice vote by 5:59 p.m.