

# COMMITTEE REPORT FORM

(Include in pre-meeting materials to board members before each board meeting)

Committee Name: **Policy Committee**

Members' Names : **Crystal Wales, Jim Barrow, Mona Geidl, Marleen Ramsey**

Date of Report to Board Meeting: **April 25, 2019**

Dates of Meetings: **April 12, 2019**

**Issue/s** (Describe as briefly as possible, in as much depth as appropriate.)

*The policy committee met on Friday, April 12, 2019 to discuss and review the following items:*

- 1) Stipends for volunteers that needs to be reviewed/revise and established as a board policy. Father Nicks will bring forward the administration's proposal*
- 2) Review and revise policy 3850 so that there is one policy that covers all affiliate organizations (right now we have one for Home and School but nothing for Boosters).*

**Solutions** (List the two or three most likely options the subcommittee considered, with advantages and disadvantages of each.)

*The policy committee discussed stipends for volunteers and decided that further clarification was needed as to the parameters that would allow volunteers to be compensated for their work. These parameters included the need to identify:*

- a. Specific fund-raising committees that were appropriate for volunteer stipends?*
- b. Who would be eligible for stipends (individual leading efforts or her/his assistant)?*
- c. Quality or effectiveness of volunteer work – would ineffective volunteer efforts still be eligible for a stipend?*

*The policy committee also reviewed and revised policy 3850.*

**Recommendation/s or Progress Report** (Specify which solution is being recommended and why, or date it will be presented.)

*(Please see attached draft of policy #3850)*

**Action/s Required by the Board** (Define what action is needed by the board.)

*Discuss and give recommendations regarding proposed draft of revised policy #3850.*

**Next Steps**

*Board needs to return edited draft of revised policy #3850 back to Policy Committee with recommendations in order to be prepared for final board approval.*

# **COMMITTEE WORKSHEET**

(Update after each meeting and distribute to committee members and board chair as soon as possible)