

1 Southwest Vermont Regional Technical School District (SVRTSD)

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3 **Policy Committee Meeting Minutes, Monday June 17, 2024**

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5 RGB members present for online meeting: A. Edelson, L. Johnson and C. Putney;  
6 Southwest Tech represented by Meg Honsinger, Assistant Director and John Lamson, Pre-Law  
7 Instructor

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9 Recorder: Sandra Redding, Administrative Assistant to the Superintendent

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11 Policy Committee meeting was opened at 3:59PM by Asher Edelson who noted we probably  
12 would not be seeing fellow committee member, Dane Whitman due to important votes at the  
13 State House. Edelson asked that today's committee work be concluded by 5PM or sooner. He  
14 then welcomed all and asked for any public comments. Hearing none, he moved to the first item  
15 on the agenda, election of a chair for the 2024/2025 year. Motions by Putney and Johnson to  
16 place Edelson as chair were unanimously received and Edelson humbly accepted. He noted that  
17 this committee could use a few more members and he would be looking into that.

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19 Edelson requested that the Concussion Policy being considered for discussion be put at the head  
20 of the agenda. Some back and forth conversation as to whether this subject had been added with  
21 enough time for this discussion resulted in leaving the subject to the end of today's meeting.  
22 Policy warning and adoption procedures were discussed briefly for clarification. As this meeting is  
23 informational only, possible policy inclusions may be discussed before entering the correct  
24 adoption procedure for public awareness of any anticipated policy, new or updated.

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26 Policies #4080C, #4261C, 4276C, #4328C and #5080 were discussed with edits noted, some  
27 language, dates and Vermont State regulation changes anticipated and inclusion of  
28 administrative input relative to the current social climate. John Lamson, present Pre-Law  
29 Instructor and newly approved Assistant Director for SW Tech. will be doing the research needed  
30 to update, edit and inform the committee of changes needed before the next committee meeting.  
31 Some very good suggestions for modifications were made by committee members and by our  
32 newly approved Superintendent/Director, Meg Honsinger. Lamson added pertinent comments  
33 related to possible new state statues and social concerns. He will, over the summer, delve into  
34 the concerns noted and report his findings.

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36 As the time was fast approaching 5PM, the committee decided to table any discussion  
37 concerning a Concussion Policy till the next meeting which will probably be in August. More  
38 information to come.

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40 Meeting adjourned at 5:03PM with motions from Putney and Johnson and unanimous approval.