



**Board of Education  
Special Committee Meeting Session Minutes  
Policy Committee**

**DATE:** Monday, March 14, 2016  
**TIME:** 6:00 p.m.  
**PLACE:** Judith L. Wilcox Professional Learning Center – Ross Park

**I. Call to Order/Welcome:**

Vice President Stan Miller called the Committee Meeting Session meeting to order at 6:02 p.m. The following members of the board were also present: Kandace Boysen and Kay Olthoff. Committee members Greg Helmer and Amy Sparks were also present. Absent: None

**II. Agenda:**

- 5202 Social Networking Conduct
- 9211 Current Booster Club Policy and Guidelines
- Parent Group Process Guidelines

**III. Policy Discussion:**

- 5202 Social Networking Conduct
  - MASB's recommended model policy on social media interactions among staff and students.
- 9211 Current Booster Club Policy and Guidelines
- Parent Group Process Guidelines
  - Advice from our attorneys at Miller/Johnson regarding booster clubs and PTOs.

**IV. Adjournment:**

Meeting was adjourned by Vice President Stan Miller at 6:55 p.m.

Respectfully Submitted,

Jeanne Cooper-Kuiper  
Secretary, Mona Shores Board of Education