## **ELPS Policy Committee**

## August 17<sup>th</sup>, 4 pm

## Minutes

- 1. Roll Call Present: Terah, Monica, Dori, Kath
- 2. Approval of the Agenda: Motion by Monica, seconded by Terah, passed 3-0
- 3. Approval of the minutes from the May 11<sup>th</sup>, 2022 meeting Motion by Terah, seconded by Monica. Passed 3-0
- 4. Transgender Policy: Discussed edits to policy regarding "preferred" name and pronouns. Discussed DMS definition of Gender Dysphoria. Since Gender Dysphoria is not anywhere in policy, doesn't make sense to include in definitions. Discussed parental notification and edited 5106 E to reflect intent of Thrun policy. Will send edits to Kim Phillips-Knope, and SGE before bringing to board for action.
- 5. Thrun Policy updates: postponed to next meeting.
- 6. Technology Policy edits: made requested edits will put in items of information.
- 7. Other
- 8. Adjourn5:05