## **ELPS Policy Committee**

November 16, 2022

Minutes

1. Roll Call: Present Monica Fink, Kath Edsall

Absent Terah Chambers, Dori Leyko

- 2. Approval of the Agenda: Moved by Trustee Fink, seconded by Trustee Edsall, all in favor.
- 3. Approval of the minutes from the October 19th, meeting: Moved by Trustee Fink, seconded by Trustee Edsall, all in favor.
- 4. Thrun Policy updates: Approved all updates to move to the full board except: Policies 3301, 4201, 4217, 4220, 5101. Noted where our unique language must be maintained.
- 5. Transgender Policy: Tabled
- 6. Other
- 7. Adjourn: 5:24