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NMFA Policy Meeting Minutes

# Call to order

An NMFA Policy Meeting was held in the NMFA Conference Room on 9.12.24 at 2:15pm

# Attendees

Attendees included: Dave Isaacson, Kyle Johnson,Barb Marchetti (Zoom)

# Members not in attendance

Members not in attendance included: n/a

# Approval of minutes

# Old business

# New business

* Policy 2.4.3 – Gifts to Employees and Board Members – Adopted 6.2.15
* The current "Gifts to Employees and Board Members" policy aligns with Minn. Stat. §471.895, prohibiting gifts of more than nominal value and ensuring compliance with state regulations regarding local officials. No additional changes are required, as the policy already includes relevant provisions regarding acceptable tokens of appreciation, solicitation of gifts, and exceptions for personal relationships.
* Policy 3.1 – Record Retention-Destruction – Adopted 5.18.16
* Minnesota Statutes §124E, which governs charter schools, continues to mandate compliance with record retention policies. No significant changes were noted regarding record retention requirements under Minn. Stat. §138.17, meaning the current adoption of the General Record Retention Schedule should still be in line with the law
* Adoption of Cell Phone Policy
* The school is in need of a consistent cell phone policy across all grades. The policy committee is actively looking at creating a cell phone and has requested that the School Board adopt a

The meeting was adjourned at 2:46.

Next Meeting: 10/3/24