

Policy/Governance Committee Meeting Notes – 12/8/25

The Policy/Governance Committee Meeting of the NDMA board at 12:35 p.m. Monday, December 8, 2025 in the NDMA conference room

Present: Shari Colvin, Kirsten Kinzler, Tim Dezelske

Agenda:

I. Policies revised

The committee will submit the following policies to the full board for revision – 702P - Purchasing procurement and contracting – updated the procurement process and added an interval of procurements between \$25,000 and \$175,000.

Regular review cycle policies for this month: 609P – Religion, 612-1P - Parent Involvement Policy

II. New Plan

Lead Testing and Consistent Water Quality Plan

This is a required new plan. A template was used for the writing of this plan. Since it is not a policy, we only need to acknowledge the plan is in place and will be posted on the school website.

III. Board Self Evaluation

This has been put on hold until we receive possible new instrument from our Authorizer.

IV. Next Meeting – January 20, 2025 – immediately following the Finance Committee Meeting.

Respectfully submitted,
Shari Colvin