

Policy/Governance Committee Meeting Notes – 3/17/26

The Policy/Governance Committee Meeting of the NDMA board at 12:15 p.m. Tuesday, March 17, 2026 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 review and/or revision:

Regular review cycle policies for this month: 704P - Group Health Insurance Purchase, 706.1P-Gift Acceptance, 706.2P - Real Estate Gift, 708P - Capital Asset Threshold, 709P - Student Transportation Safety, and 760P - School Credit Card.

Aside from date changes and formatting updates, the only revision recommended is to change age requirements of a Type III vehicle to comply with current state law.

II. Basic Budgeting Bytes

The board will continue to go through “Basic Budgeting Bytes” as part of our ongoing board training.

III. Board Self Evaluation

Board members completed the Board Self Evaluation at the February 2026 regular meeting of the Board.

IV. Next Meeting – April 13, 2026 – immediately following the Finance Committee Meeting.

Respectfully submitted,
Shari Colvin