



**EASTCONN Board of Directors Policy Subcommittee**  
**Minutes of the Thursday, March 9<sup>th</sup>, 2023 Meeting**  
**Meeting in Hampton and ZOOM**

In attendance: Maryellen Donnelly, Katherine Paulhus (zoom), Carol Klemyk and Eric Protulis

1. Call to Order
  - Meeting started at 1:35 pm
2. Reviewed, Updated and Aligned the following policies:
  - 3542.33 Food Sales other than NSLP
  - 3542.31 Free or Reduced Prices Lunches
  - 3542.41 Professional Standards for Food Service Personnel
3. Requested clarification on the following policies:  
(will bring these policies back to the committee in April)
  - 3542.22 – Code of Conduct
  - 3542.43 – Meal Charging Policy
  - 3542.44
4. Discussion on Policy 6146 - Graduation Requirements – will review at next meeting using CREC’s version
5. Will review Policy 5113.2 and 5114 at next meeting – compare to CREC’s version
6. Next Meeting Date is: April 13<sup>th</sup>
7. Meeting adjourned at 2:50 pm

Respectfully submitted: Carol Klemyk