

**POLICY COMMITTEE MEETING**  
**Monday, October 2, 2023**  
**Immediately Following Education Committee Meeting**  
**Administration Office**  
**Board Room**

Committee Members						Remaining Meeting Dates
	Gale Husack - Chairperson	x	Matthew Link	x	Eric Hill	Monday, November 6, 2023
x	Chad Christman		Tania Stoker	x	Gene Marks	
x	Robin Distler		Todd Breiner	x	Sherri Molitoris	
x	Gary Fedorcha	x	Greg Derr	x	Scott Pyne	
x	Rhonda Frantz	x	Michele Dotta	x	James Schnyderite	
x	Mathias Green		Nichole Fink		Michael Strohl	
x	Robert Kern		Bryan Geist	x	Lori Bali	
x	Donna Kulp	x	David Hauser	x	Tim Weaber	
x	Natalie Snyder					

**Also in attendance:** Mr. Williams, Mrs. Williams

## AGENDA

(Dr. Stoker)

- [Policy 622 - Governmental Accounting Standards Board, Statement No. 34](#) (Mrs. Molitoris)
  - Updated to reflect new GASB Regulations
  - Each school board should establish a formal written policy for the capitalization of capital assets and infrastructure. This policy satisfies that requirement.
  - Committee supports the policy going to first-reading at the October Board Meeting.

***Next meeting is scheduled for Monday, November 6, 2023***