

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

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

Also in attendance:

## 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.

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