

Camp Quest NorthWest Board Policy Review

Teleconference Meeting – <https://us02web.zoom.us/j/4522050347>

Wednesday, May 1, 2024 @ 6pm

In attendance: Michael Warbington, Andrea Kunkle, Meg Vimes, Jami Gramore, Kiah Penfield, Cece Crosby, Ben Frey, Colbs Klingele, Sparrow Sloglich

The following policies were discussed and approved:

- Mike moved to approve AD 29.1 Personnel Policies. Kiah seconded. Passed unanimously.
- Mike moved to approve CR 7.1 Child Sexual Abuse Prevention policy. Ben seconded. Passed unanimously.
- Kiah moved to approve CR 5.1 Condition of Facilities, Equipment, and Vehicles policy. Ben seconded. Passed unanimously.
- Ben moved to approve AD 1.11 Local Emergency Response policy. Meg seconded. Passed unanimously.
- Meg moved to approve AD 2.1 Emergency Medical Transportation policy. Andrea seconded. Passed unanimously.
- CeCe moved to approve AD 4.1 Arrival and Departure policy. Andrea seconded. Passed unanimously.
- Mike moved to approve AD 6.1 Vehicle Policy. Ben seconded. Passed unanimously.
- Andrea moved to approve AD 11.1 Special Health Needs policy. CeCe seconded. Passed unanimously.
- Meg moved to approve AD 14.1 Incident Reporting and Analysis policy. Kiah seconded. Passed unanimously.
- Kiah moved to approve AD 15.1 Insurance Coverage policy. Jami seconded. Passed unanimously.