

Cooperative School District Planning Board Meeting MINUTES
Monday April 14, 2014 at 5PM
Camp Calumet

Present: Jack Waldron, Karl Ogren, Jane Davidson, Shannon Ames, Cheryl Littlefield, Lori Palmer

Absent: Mike Douglas, Ray O'Brien, Kirsten Greib

Approval of Agenda: Jane moved Cheryl seconded: passed

Approve Minutes of 3/24/14 meeting Jane moved Cheryl seconded: passed

Schedule May Meeting: May 12, 2014 @ 5:00 p.m. Camp Calumet

Public Input: None

Review Town Survey:

- Going to bring home the data to analyze the comments at home and will discuss them more at the next meeting
- Looking at the compilation of data:
 - Ideas:
 - Dual school board like our federal government? Based on enrollment & financial contribution
 - Or...13 person board: 3, 2, 1 based on both and 1 at large
- Autonomy & Ownership
 - Lori will break down the towns answering what

Legal Assistance/questions for Matt Upton:

- We don't know when Matt will be coming up.
- Questions will be emailed to him.
- New Questions were added to the list.

Other:

- Conversation occurred around what we are trying to accomplish and can this be done without becoming a co-op?
 - Cut financial cost
 - Streamline transportation
 - Reduce monthly meetings
 - Streamline policies
 - Consolidate CBA's

Adjourn: 6:15 p.m. Submitted by Lori Palmer