

08 July 2015 Meeting Minutes

Type of Meeting: Public

Meeting Location: Town Hall, Second Floor

The meeting was called to order by Cindy Buco at ~ 7:15

Recording Secretary: Cathy Gorman

Attendees:

Committee Members Present: Cindy Buco, Bruce Cleveland, Tina Buckley, Michael Costanzo, and Cathy Gorman; Tony Piemonte

Committee Members Absent: Michael Garonne

1. Approval of Minutes – minutes were accepted as is by consensus
2. Correspondence - No correspondence
3. Unfinished Business
 - a. Finance Plan Update – met on 02JUL15
 - i. Reviewed list documents for request
 1. Cathy to send Sandown facilities budgets to committee for review
 2. Salaries will also be needed with FTE, position and location – add to the list
 3. Next meeting on 16JUL15 at 7:00pm at Town Hall
4. Education Plan Update
 - i. Reviewed special education
 - ii. assessed the buildings for capacity
 1. SC for MS would require work
 2. Options discussed
 - a. pre-k -5 at SN
 - b. 6-8 at SC
 - c. Buildings will be inspected by the Town
 3. Tina: has a call into NESDEC and waiting to hear back
Special education data needed
 - iii. Next meeting on 13JUL15 at 7:00pm downstairs Town Hall
5. Governance and Administration Update
 - i. Memorandum of understanding will be generated
 - ii. Next meeting at 17JUL15

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- iii. Overview of Governance and Administration plan will be drafted for review
 - 1. Deliverable date to be determined
- 6. Public Communication and Consultation
 - i. No update to report
- 7. New Business
 - i. No new business
- 8. Other Business
 - a. Pinkerton tour to be scheduled for week of 13JUL15
- 9. Public Comment
 - a. Arthur Green commented:
 - i. Discussed Timberlane audit report
 - 1. Report is currently posted on the TRSD website
 - 2. Discussed enrollment and distribution (attachment 1)
- 10. Future Agenda and Dates
 - Next meeting 22JUL2015 at 7:15 at the Sandown Town Hall
- 11. Motion to adjourn by Cathy Gorman; seconded by Tina Buckley and unanimous vote . Meeting adjourned at ~ 8:25

The public is welcome to attend