

7/22/2015 Meeting Minutes

1. Call to Order – by Chair at ~ 7:20 pm
2. Roll Call – Clerk
3. Pledge of Allegiance
4. Approval of Minutes
 - a. 08JUL2015 meeting minutes accepted as is unanimous vote motioned by Cathy Gorman
 - b. 16JUL2015 meeting minutes reviewed and accepted by consensus with minor administrative changes. Final version will be posted
5. Correspondence
 - a. Email received from Sandown resident regarding the following:
 - b.
6. Unfinished Business
 - a. Finance Plan Update –
 - i. Cindy put in the request for financial information was submitted to the TRSD F&SWC Chair. The Chair stated the entire committee must vote and approved.
 - ii. The raw data regarding the information presented at XX TRSD F&SWC
 - iii. To do a RTK for items 6,7, 10, 11 and 12 (appendix X)
 - iv. Next finance working group meeting on 06AUG2015
 - b. Education Plan Update
 - i. SN a potential for MS
 - ii. Other options to be discussed at the 27JUL15 working group
 - iii. SPED information request due in ~ 1 week from Mrs. Rincon
 - iv. Salem Superintendent contacted regarding accepting Sandown HS students
 1. Approval from the SB
 2. A tour will be scheduled if the SB is interested
 - v. Sanborn Superintendent contact however away for the next 3 days
 - vi. Raymond – to be contacted
 - vii. Resources are shared between SC and SN
 1. Art
 2. Music
 3. Gym
 4. PT
 5. OT
 - viii. Open House at SN on 24AUG2015
 - c. Governance and Administration Update

7/22/2015 Meeting Minutes

- i. Meeting on 24JUL2015 workshop meeting
 - ii. Memorandum of agreement in final draft form
 - d. Public Communication and Consultation
 - i. No updates
- 7. New Business
 - a. Timberlane tour of the HS will be requested by Cindy Buco
 - b. Donna Green was denied access to SN for the Minority Committee tour
- 8. Other Business
 - a. Cathy Gorman to generate time line for study deliverables
- 9. Public Comment
 - a. No public comment
- 10. Future Agenda and Dates
 - a. Next meeting 05AUG2015
- 11. Adjourn
 - a. Motion to adjourn by Bruce Cleveland; seconded by Cathy Gorman – vote unanimous
 - i. Meeting adjourned at 8:37

The public is welcome to attend