

## Executive Committee Minutes

July 14, 2017

Present: Paul Hazel, Bruce Stevens, Kelsey Root, Emilie Knisley

Meeting called to order at 9:00 am

Discussion regarding Danville attending the next meeting: We need to devote at least one hour to this conversation, and 30 minutes to the survey results, and 30 minutes to other business.

Possible configurations discussed under Act 46: including joining the Caledonia Central SU or having others join us to create an SU, requirements under the law, timelines, and possible approval by the State Board of various options. Also discussed was a possible assignment. Emilie will be talking to Donna Russo-Savage from the AOE about possible options and will share those with the full Board.

Discussed the policy meeting and the need to update the attendance policy: Timing is complicate because we are awaiting an updated truancy protocol from the regional work-group for Caledonia County. This work may need to be done in August and September due to timing. Policy will meet and will create a to-do list of policies for the fall.

General discussion items: Graduation dates and conflicts with surrounding towns, Updating the Board to-do list for yearly tasks for things to be done earlier—such as evals and admin contracts, a Retreat Date needs to be set for the fall; October 4<sup>th</sup> was suggested. Yearbook was discussed—do the kids value a yearbook? We should talk to students in the fall and ask if it is something that they value, and if so we may need to budget for the yearbook to help off-set costs as they have not been sustainable on the back of ads alone.

Meeting adjourned at 9:55 am