Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

March 13, 2017
Parish Hill Library
5:30 PM

1. Call to Order 5:42
2. Roll Call

Present	Absent	
☒	☐	Sherry Smardon
☒	☐	Rod Perry
☐	☒	Jeff Clermont
☐	☒	John Burnham
☒	☐	Stephanie Harrington
☒	☐	Steve Dunn
☐	☒	Stacy Foster
☒	☐	Matt Foster
☒	☐	Jennifer Nelson
☒	☐	Atty. Matt Venhorst

3. Review of Statutory Charge for both Addition/Withdrawal and Dissolution Committees Matt Venhorst
4. Approval of minutes
    a. Motion to approve minutes for the March 3, 2017 meeting
       Moved – Steve Dunn
       2nd – Sherry Smardon
       Carried unanimous
5. Lengthy conversation with the Region 11 Committee to Study Withdrawal/Dissolution on various aspects and possibilities of outcomes.

6. Future meeting time (Joint if necessary) – Tabled to next meeting
7. Presentations – Tabled to next meeting
8. Next Steps – Tabled to next meeting
9. Agenda for next meeting – Tabled to next meeting
10. Public Participation - Tabled to next meeting
11. Adjournment 7:03 PM
    Moved – Steve Dunn
    2nd – Stephanie Harrington
    Carried unanimous