Regional District 11
Addition/Withdrawal of Grades Committee
Meeting Minutes

June 8, 2017
Parish Hill Library
5:00 PM

1. Call to Order 5:05 pm
2. Roll Call

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

3. Review of Statutory Charge
   Matt Venhorst
4. Approval of minutes - May 22, 2017
   a. Motion – Sherry Smardon
      2nd - Jeff Clermont
      Unanimous
5. Officer Election: Vice Chairman – Rose Bisson
   a. Motion – Stacy Foster
      2nd - Sherry Smardon
      Aye – Jeff Clermont, John Burnham, Stacy Foster, Matt Foster, Sherry Smardon, Rod Perry
      Nay - None
      Abstain – Rose Bisson
6. Discussion between working groups
   a. Budget needs guidance from governance about administration.
7. Break out for Working Groups Research – 5:35 pm
8. Reconvene for Working Groups Updates
9. Presentations
10. Next Steps
    a. Governance will send out information for discussion
    b. FTE and staffing will be shared by budget (if received)
11. Agenda/Date/Time for next meeting – June 19th 5:30 pm
    a. All Mondays going forward-except July 3rd
12. Public Participation
13. Adjournment – 6:58 pm
    a. Motion – Sherry Smardon
       2nd – John Burnham
       Unanimous