Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

June 29, 2017

1. **Call to Order**
   Matt Foster called the meeting to order at 5:14 pm.
2. **Roll Call**

Present	Absent	
☒	☐	Matt Foster (Chair)
☒	☐	Rose Bisson (Vice Chair)
☐	☒	Stacy Foster (Secretary)
☒	☐	Sherry Smardon
☐	☒	Rod Perry
☐	☒	Jeff Clermont
☒	☐	John Burnham
☒	☐	Stephanie Harrington – left at 6:23 pm
☒	☐	Jennifer Nelson – left at 6:12 pm
☐	☒	Atty. Matt Venhorst

3. **Review of Statutory Charge**
   Matt Venhorst
   This item was tabled.
4. **Approval of minutes**
   Sherry Smarden moved to approve the minutes of June 24, 2017. Rose Bisson seconded and the motion passed unanimously.
5. **Discussion between working groups**
   There was a brief discussion of general issues.
6. **Break out for Working Groups Research**
   The governance and education groups worked separately on their subject matter.
7. **Reconvene for Working Groups Updates**
   The committee reconvened and discussed progress.
8. **Presentations**
   This item was tabled.
9. **Next Steps**
   This item was tabled.
10. **Agenda/Date/Time for next meeting**
    The next meeting will be held on July 10, 2017 at 5:00 pm.
11. **Public Participation**
    No commentary.
12. **Adjournment**
    The committee adjourned at 6:23 due to lack of a quorum.

Respectfully submitted,
Rose Bisson