Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

July 27, 2017
Parish Hill Library
5:00 PM

1. Call to Order
   Chair Matt Foster called the meeting to order at 5:07 pm.
2. Roll Call

Present	Absent	
x	☐	Matt Foster (Chair)
x	☐	Rose Bisson (Vice Chair)
☐	x	Stacy Foster (Secretary)
x	☐	Sherry Smardon
x	☐	Rod Perry
☐	x	Jeff Clermont
x	☐	John Burnham
☐	x	Stephanie Harrington
x	☐	Jennifer Nelson
☐	x	Atty. Matt Venhorst

3. Review of Statutory Charge and other statutory issues-Matt Venhorst
   Tabled
4. Approval of minutes
   Sherry Smardon moved to approve the minutes of July 24, 2017. Rose Bisson seconded and the motion passed with the following vote: Yea – Matt Foster, Rose Bisson, Sherry Smardon, Rod Perry, Jennifer Nelson; Abstain – John Burnham
5. Discussion between working groups
   The discussion was held.
6. Break out for Working Groups Research
   Committee members broke into working groups to discuss individual sections of the report.
7. Continue building the report
   Committee members discussed the report.
8. Reconvene for Working Groups Updates
   Committee members regrouped and reported their progress.
9. Presentations
   None
10. Next Steps
    The committee will continue working on the report.
11. Agenda/Date/Time for next meeting
    The next meeting will be held at the PHMHS library on Monday, July 31, 2017 at 5:00 pm.
12. Public Participation
    None
13. Adjournment
    Sherry Smardon moved to adjourn at 5:58 pm. Rod Perry seconded and the motion passed unanimously.