Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

July 31, 2017
Parish Hill Library
5:00 PM

1. Call to Order 5:09 pm
2. Roll Call

Present	Absent	
☒	☐	Matt Foster (Chair)
☒	☐	Rose Bisson (Vice Chair)
☒	☐	Stacy Foster (Secretary) Left from 6:45 pm to 7:15 pm
☒	☐	Sherry Smardon
☒	☐	Rod Perry
☒	☐	Jeff Clermont
☒	☐	John Burnham
☐	☒	Stephanie Harrington
☐	☒	Jennifer Nelson
☐	☒	Atty. Matt Venhorst

3. Review of Statutory Charge and other statutory issues-Matt Venhorst
    a. Tabled
4. Approval of minutes
    a. Tabled to next Meeting
5. Discussion between working groups
    a. Matt provided a copy of the draft report for the AW committee for preliminary discussion.
6. Break out for Working Groups Research
7. Continue building the report
8. Reconvene for Working Groups Updates
    a. Governance compiled recommendations for budget calculations.
    b. Budget identified potential areas for savings for further review.
9. Presentations
10. Next Steps
11. Agenda/Date/Time for next meeting
12. Public Participation
13. Adjournment – 7:42 pm
    a. Motion - Sherry Smardon
    b. 2nd – John Burnham
    c. Unanimous