



## Timberlane Regional School District Minutes

Type of Meeting	Strategic Plan Board Committee
Date	September 19, 2024
Facilitator	Brie Woodworth/ Mark Pedersen
Attendees	Sandy Allaire, Ginger Dreschel, Lucy Canotas, Brie Woodworth, Fran DeCinto Kim McCormick, Mark Pedersen, Kelley Brooks,
Agenda	Previously emailed
Notetaker	Mark Pedersen

Notes: Meeting called to order at 1733 by Brie Woodworth
Approval of minutes from May 16, 2024 (Tabled) August 15, 2024
Motion to <i>Approve 8/15/24 minutes</i> by: Brie Woodworth Seconded by: Sandy Allaire
in favor; 6 opposed; 0 abstentions: 1

TOPIC: Learning		
Discussion:	Allaire presented: (see tracking doc for details)	
-Update on the UDL work- August PD day and on going work -Update on the MTSS work- Branching Minds Admin training on October 30, 2024; Infrastructure training / handbook development- October - December		
Conclusions:		
Action Items		Person Responsible / Deadline

TOPIC: Community engagement	
Discussion:	Dreschel presented: (see tracking doc for details)
-Surveys are still out and getting responses	



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-Open houses are aligned with facility tours

Conclusions:

Action Items

Person Responsible / Deadline

### TOPIC: Personnel

Discussion:

DeCinto Reported: (see tracking doc for details)

Very small vacancy report

Look at getting more interns

Researching quick "pulse" surveys

Conclusions:

Action Items

Person Responsible / Deadline

### TOPIC: Facilities

Discussion:

Ingoldsby shared previously a link to a google doc (see below)

[https://docs.google.com/document/d/1XZvnZtSYqxBlRVcjTg0FITMrdjJn2ODf/edit?usp=sharing\\_eil&rtpof=true&sd=true&ts=66e36d15](https://docs.google.com/document/d/1XZvnZtSYqxBlRVcjTg0FITMrdjJn2ODf/edit?usp=sharing_eil&rtpof=true&sd=true&ts=66e36d15)

Conclusions:

Action Items

Person Responsible / Deadline

### TOPIC: Other

Discussion:

Brooks: Special Ed report

Dreschel: Translation / interpreter programs are AI: Multiple languages are needed, human translation is



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expensive. The service TRSD uses is Systran which has signed the state's DPA and is used by other NH schools. Monthly subscription, no contract.

Allaire: Discussed that at Aug PD 'breakout' Q&A session, Cell phone use was discussed. District admin are investigating.

Evening division for adults: where are we with that? Coming back? Can we offer it for adults? HW for Mark

Conclusions:	
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Action Items	Person Responsible / Deadline
Evening division for adults: where are we with that? Coming back? Can we offer it for adults?	Mark

Observers	Mr. and Mrs. Rizzo
Resource Persons	
Special Notes	Meeting adjourned at 1812 Next meeting November 21, 2024