



Timberlane Regional School District Minutes

Type of Meeting	Ad Hoc ECC Committee - Planning Meeting
Date	May 13, 2024
Facilitator	Justin Krieger
Attendees	Justin Krieger, Mark Pedersen, Lucy Canotas, Kim McCormick, Shauna Manthorn, Mark Sherwood, Don Woodworth
Agenda	Initial set up meeting
Notetaker	Mark Pedersen

TOPIC: Ad Hoc Committee Purpose and Function	
Discussion:	Initial meeting with district appointed co-chairs, school board Ad Hoc committee members, and the Superintendent to discuss plans and the scope of the work.
	<ul style="list-style-type: none"> ● Two sub-committee groups were formed but the team recognized and discussed how the work is connected and needs to be considered both together and separate. ● The team chose to work together as one larger committee but to separate out the proposals for each group when presented to the board.
Conclusions:	<ul style="list-style-type: none"> ● Team discussed ways to engage the community and the most effective way to hear from all voices. <ul style="list-style-type: none"> ○ A survey was determined to be the best way to gather initial information and inform the committee on the direction to head.
Action Items	Person Responsible / Deadline
Create the survey and send it out.	Team

Observers	
Resource Persons	
Special Notes	