



Timberlane Regional School District Minutes

Type of Meeting	Ad Hoc ECC Committee
Date	September 19th
Facilitator	Mark Pedersen
Attendees	Mark Pedersen, Lucy Canotas, Kim McCormick, Shauna Manthorn, Mark Sherwood, Don Woodworth
Agenda	Share out of work - check in
Notetaker	Lucy Canotas

Approval of minutes from May 13 and August 5
Notes: Meeting called to order at 6:30
Motion to <i>Approve</i> by: Shauna Manthorn Seconded by: Kim McCormick
6-0-0

TOPIC: Ad Hoc Listening Tour	
Discussion:	Three sessions held - feedback so far...How do we take this to communities? Venues?
<p>2 sessions for each building</p> <ul style="list-style-type: none"> ● Common themes: time to fit everything in, developmental skills for kids not having the time to be addressed, students not able to the same offerings - Inequity! ● Cost is a factor ● Heard from core curriculum teachers and specialists (Unified Arts) and support services (social worker and counselor) ● People were genuine, passionate and articulate - some came with research 	
Conclusions:	Need to plan for Ad Hoc Listening tour for community
Action Items	Person Responsible / Deadline
Think about how and where to hold community tours	Committee

TOPIC: Survey



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Discussion:	Review survey update	
After the last meeting, the survey was pushed back out in as many ways as possible. 4 more submissions - 226 total		
Conclusions:	Can we add to the school board 60 minutes or QR code for open houses	
Action Items	Person Responsible / Deadline	
Connect with Ken for a QR code	Mark	
Connect with Justin for outreach to the towns	Board members	

TOPIC: Justin's Questions of the committee		
Discussion:	Review K data	
Data from NESDEC projects increasing K numbers over the next 3 years by a total of 21 students. Since all years, starting in 2007-2008 SY, fall between 80 to 125% of the NESDEC projection, we can assume our K student count will stay under 300 students through 27-28. Current staffing at 13 FTE and two .5 FTE accounts for 260 + 20 + 20 = 300 students, projections suggest we could increase both .5FTEs to full time and provide full day Kindergarten for all students.		
Conclusions:	Current staffing and classroom space is available to provide full day K for all students.	
Action Items	Person Responsible / Deadline	
Work on financial impact outline	Committee	

Observers	Jack Sapia, Brie Woodworth, Paul LeCain
Resource Persons	
Special Notes	Meeting adjourned at 6:52

Next meeting date: Friday, October 25th at 8 AM.