THETFORD TOWN SCHOOL DISTRICT Saturday, March 12, 2016 Thetford Elementary School Conference Room

APPROVED MINUTES

Shannon Darrah convened the meeting at 9:05 a.m.. The following were present: Julie Acker, Shannon Darrah, Erin Sterner, Kristen Downey

Discussion about key to school. OK for interim recreation director to have the key as long as she abides by the Usage Agreement. There was some discussion about the culvert behind the baseball field at the trailhead. There has been some erosion and it may need some repair.

Topics today: Materials, distribution, expectations, moderator, options.

Expectations/Agenda/Details

- 5:30-6 cafe open, coordinating pizza delivery.
- Before 6, children to childcare. Julie asked for 3-4 TA students. Bill set up library.
- 6:00 brief overview of Act 46; designation vs. choice; clarifying questions; repealing Act 46 not on the agenda.
 - Parking lot/Bike rack for questions we can't answer that night.
- James establishes ground rules/agreements for air time during the discussion, keeping discussion civil
 - Presentation of all options and clarifying questions.

Discussion about survey timeline, options, etc. Expected outcomes of meeting-- Thetford residents rate options, what configurations will people prefer. Discussion of five options ensued. For future agenda: marketing, sustainability options. Survey should go out after the forum on the 22nd. Materials disseminated starting Monday. Erin will do flyer option - should include info about pizza (PTO), childcare. Kevin and Bill will email. Julie draft email to listsery, school email list, preschools, elder network, recycle center, TES website links. Use that info to make handout. Shannon will update PowerPoint with options and the hard copy of five options, Erin to do layout. Charlie can take care of printing. Shannon asked if we should bring handout with definitions? Yes. Shannon will talk to James Dixon on Monday at 6:30 about expectations. Reserved TA gym 6:00-8. Pizza at 5:30 in cafe. Childcare in library. Kristen will make a sign in sheet - name/town-- multiple copies and pencils/pens. Discussion about survey results and visual preference results at meeting.

Rivendell posted a survey to their community on the Rivendell website.

March 30th is next Act 46 meeting with Sharon and Strafford.

11:05 motion to adjourn, second (Sterner/Buttrey)

Respectfully Submitted, Kristen Downey & Julie Acker