

ASD Ways and Means  
June 17, 2022

**Names of Members:**

Dwayne Purvis (Chair)	- Present
Christine Grayson	- Present
Jeff Candito	- Present
Samantha Linton	- Absent
Greg Fritz	- Present
Mike Akillian	- Present
Mozammel Husainy	- Absent
Kelly Schmidt (Alternate)	- Absent
Marilyn Gibson (Alternate)	- Virtual
Steve Harris (Alternate)	- Virtual

**Person(s) appearing before the Committee**

Amy Facey (SAU Rep)  
Rick Barnes  
Victoria Parisi (ASB Rep)

**A brief description of the subject matter discussed and final decisions**

Committee agrees by majority vote on how internal communications shall be conducted during the meeting.

i. Members desiring to speak shall discretely raise their hand until the moderator has acknowledged. The moderator will record those members name to the speakers list. At the appropriate time, the moderator will call the next person on the speakers list.

ii. When a member is speaking, only the moderator may interrupt if the commentary is off topic, over time, or is otherwise not appropriate per the discussion.

iii. The Moderator will be the person chairing the meeting

The Mission Statement for the Committee was discussed with no consensus reached. The discussion was between whether or not we need a Mission Statement, whether it should be the guidance provided to the committee by the Moderator of the ASD, or something different focusing on either “cost” or “value” of the policies of the ASB that affect finances. This discussion will continue at future meetings.

A presentation called “MEASURING EDUCATIONAL VALUE” was shared with the committee and is attached for reference. This presentation was Prepared by Rick Barnes, Steve Frades & Mike Akillian.

“Educational Value” is defined in the presentation as the ratio of “Educational Outcomes” to “Investments.” “Educational Outcomes” can be determined using, but is not limited to, several of the parameters included in the presentation such as Standardized Test scores, graduation rate, enrollment size, external school rankings, and student:teacher ratio.

The uncertainty of certain metrics, such as standardized test scores and external school rankings, should be considered while weighing such metrics.

W&M’s role last year was discussed in the context of what we can anticipate and improve and this year:

A description of how the budget was discussed based on line items provided by the SAU along with the purposes for certain lines in discussion with the appropriate SAU officials. Amy mentioned that there is a description of most line items on the Google Docs version of the spreadsheet available to the committee members.

Victoria Parisi mentioned that it is not yet clear if ASB anticipates different actions from last year but will provide us with more information following the ASB retreat in July.

The choices for subcommittees was not determined at this meeting and will be discussed at a future meeting.

The next meeting is expected to be in August 2022.