

STREAMLINE COMMITTEE MEETING MINUTES

8/10/16

4 - 5:30 P.M.

Attending: Ava Beaulieu, Steve Coughlan, Amy Facey, Chris Jansen, Maggie McCabe, John Quinlan, Betty Shankel

Not attending: Mike Akillian, Lisa Ambrosio, Meg Beauchamp, Frank Brown, Peter Warburton, John Schuttinger

Guests: none

Agenda

- Peter's email to SAU leadership re: consolidation impact
- Communication Subteam update
- First pass review of financial analysis
- Meeting with NH DOE Legal Counsel

Decisions/Action Items

1. Peter's email to SAU leadership re: consolidation impact
 - Emailed on 8/6. Responses due 8/27. No next steps
2. Communication Subteam responsibilities and next steps
 - Committee added responsibility for preparing periodic communication updates to Boards
 - Next steps: Communication Subteam will draft a late August/early September communication update to Boards.
3. First pass review of financial analysis (Lead: Betty, Maggie and Lisa)
 - Maggie led review of the analysis of salary and benefit costs by district. No next steps
4. Meeting with NH DOE Legal Counsel re: school consolidation
 - Preferred meeting time is Wed 8/17 3:30 p.m.
 - Next Steps:
 - Marianne will schedule meeting
 - Streamline Committee members are asked to identify key issues/questions to be addressed and email them to Ava. List will be shared with attorney in advance of the meeting.

FUTURE STREAMLINE COMMITTEE AGENDAS

8/17

Meeting with DOE attorney (TENTATIVE)

8/24

- Peter's email to SAU leadership re: consolidation impact: early returns/insights
- Financial Modeling
- Communications Subteam
 - Review/input: Communications Calendar, spokespersons, Boards' responsibilities, Streamline Committee responsibilities
 - Review/Input on draft Communications update to Boards (for release late August/early September)