

STREAMLINE COMMITTEE MEETING MINUTES

8/31/16

4:00 P.M. - 5:30 P.M.

Attending: Mike Akillian, Lisa Ambrosio, Ava Beaulieu, Frank Brown, Amy Facey, Chris Jansen, Maggie McCabe, Betty Shankel, John Schuttinger, Adam Steel

Not Attending: Meg Beauchamp, Steve Coughlan, John Quinlan

Guests: Peter Warburton

Agenda and Next Steps

Principals' Input on consolidation (Peter)

1. Review responses to Peter's request for input on consolidation

Next Steps: (Peter)

- Forward input from remaining respondents when it becomes available

Warrant articles/meeting with legal counsel (Adam, Peter)

1. Review/discuss draft warrant articles

Next Steps (Adam)

- Correct language about out of district tuition
- Add a new article that reflects RSA 195:28 (disposition of property)
- Review articles with SAU 39 Board at the September 22 meeting

Communications Updates (Ava, Mike)

1. Review/discuss Communication calendar, spokespersons, audiences, forums

Next Steps (Ava)

- Make updates based on discussion and forward to Frank for inclusion in September 22 SAU 39 Board meeting update
2. Linking consolidation to Advance and Connect Pillars (Mike): discussion with no next steps
 3. Q & A updates (Mike): deferred to future meeting

Preparation for September 22 SAU 39 Board Update (Frank)

Next Steps (Frank)

- Document outcomes the Streamline Committee desires
- Outline slides/frame story for discussion at next Streamline Committee meeting

FUTURE AGENDAS

9/7 DRAFT

- Review principals' responses to Peter's request for input on consolidation, next steps (Peter)
- Diana Fenton's flow chart: implications and next steps (Adam/Peter)
- Prepare for September 22 SAU 39 Board Update (Frank)

9/14 DRAFT

- Review draft of 9/22 SAU 39 presentation (Frank)
- Communications Q & A updates: review and discuss (Mike)

9/21 DRAFT

- Prep for 9/22 SAU 39 presentation (Frank, Adam)

9/28 DRAFT

- 9/28 SAU 39 update (Frank)