

STREAMLINE COMMITTEE MEETING MINUTES

9/7/16

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

Attending: Mike Akillian, Lisa Ambrosio, Ava Beaulieu, Frank Brown, Steve Coughlan, Amy Facey, Maggie McCabe, John Quinlan, John Schuttinger, Adam Steel

Not Attending: Meg Beauchamp, Chris Janson, Betty Shankel

Guests: none

DECISIONS/NEXT STEPS

1. 8/31/16 minutes approved
2. Principals' submissions re: impact of consolidating districts (Frank)
 - a. Agreed to incorporate principals' perspectives into Streamline Committee's work, including communication leading up to March 2017 vote on warrant articles
3. Strategic Draft Overview (Mike)
 - a. Committee discussed draft proposal to develop a SAU-wide Strategic Overview. Discussion included the content of the strategic overview and approaches to complete the SAU-wide Strategic Overview in time to support the School Boards' December discussions and decisions re: language of Warrant Articles that will recommend consolidation of school districts.
 - b. Streamline Committee members affirmed their support of Mike's continuing work with Peter.
 - c. Next steps: Peter will use the outline we created to work with his staff and others in the SAU community to fill in the content called for by the outline and to have a draft ready to share with Mike this week. Peter has scheduled a meeting on Friday, September 8 at 1pm to do this work.
4. Communication Planning incl. Q & A (Ava)
 - a. Agreed on audiences, channels, draft calendar to be shared with SAU 39 Board at its 9/22 meeting
 - b. Agreed to continue to refine communications messages, incorporating multiple points of view
 - c. Ava will continue to update the Q & A master
 - d. Committee members are encouraged to recommend additional questions to be added
5. Streamline Committee Update to SAU #39 Board on 9/22/16 (Frank)
 - a. Agreed that all Amherst, Mont Vernon and Souhegan Board members will be invited to attend the SAU 39 Board meeting on September 22 so that all members have the opportunity to discuss the Streamline Committee's recommendations and next steps. Peter will be asked to extend the invitation.
 - b. Agreed that Streamline Committee's approach at 9/22 SAU 39 meeting will be to get to a trial close with Board members. Streamline Committee's goal is to have firm commitment from Boards by December, including Boards drafting and approving warrant articles during December
 - c. Reviewed and recommended changes to Frank's draft outline of Streamline Committee's 9/22 presentation. Agreed that Frank will update draft presentation to reflect today's conversation. Streamline Committee will review latest draft at 9/14 Streamline Committee meeting
 - d. Adam confirmed that his in-depth review of the financial impact of consolidation is underway and will be completed prior to the 9/22 SAU #39 Board meeting. Adam was asked to update the Streamline Committee at its September 14 meeting

Future Agendas

September 14 (draft)

- Review/findings of consolidation financial analyses. Next steps (Adam)
- External Counsel Fenton's flow chart: recommended activities leading up to March warrant article voting (Peter). Are we hitting key milestones? *Note: Fenton committed to have flow chart to Peter by end of August*
- Strategic Overview: Update on Mike/Peter conversation and next steps (Mike, Peter)
- 9/22 SAU #39 Board meeting preparation
 - Invitations to all Mont Vernon, Amherst and Souhegan Board members (Peter)
 - Draft presentation (Frank)

September 21 (draft)