

# COMMITTEE OF TEN

## MEETING MINUTES and notes

March 4<sup>th</sup>, 2008

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### Attendees:

Dan Callahan    Eric Coulter    Stacey Gramley    Jeannette Neeld    Cheryl Brown    Chris Rooth  
Stefanie Carey    Vic Johnson    Neil Truman    Dick Robinson    Kristen Wurzburger    Rachel Fowler

**UPDATES-** Petition needs to be completed by May 21. Typically both boards sign off on petition, but they don't have to. We will be getting 100 signatures from each district for the petition.

### Presentation to Joint Boards

- ❖ Dan Callahan gave a summary of finance findings – waiting on some incoming information to finalize
- ❖ Jeannette Neeld went over extra-curricular surveys
- ❖ Stacey Gramley went over Teacher surveys
- ❖ Kim Sheese gave a presentation of the new Committee of 10 website

### Secret Ballot for current board

- ❖ Joint boards were given a secret ballot to note whether or not they would run for new school board of consolidated district
  - **6 yes**
  - **1 maybe**
  - **4 no**
  - **3 absent**

### General Information and FAQs

- ❖ Stef passed out General FAQs sheet to be looked over by committee
  - Changes were made
- ❖ Committee will notify Stef by the end of the week if there should be any other changes or additions
- ❖ Stef will send FAQs sheet off to be uploaded to the website next week.

### Sub- committee overview

- ❖ Finance
  - Done all we can do to this point – waiting on info
- ❖ Facilities
  - Preliminary plans
    - AJH kitchen – satellite to Apollo and HS
    - Ag classes at Aledo
    - Voc. Classes at Westmer
    - Aledo Unit office at one of the existing buildings
  - Discussion on 5,6 grade and 7,8 grade
    - Rachel gave explanation as to why 5,6 grade should be housed at AJH and 7,8 at Westmer Secondary
    - Opposing opinions given by board members present
    - More to be discussed at facilities meeting March 5.
- ❖ Marketing will be headed up by Vic Johnson with the help of Kristin Wurzburger (and others)
- ❖ Curriculum
  - Still have survey info to collect and review
- ❖ Transportation
  - Meeting on March 6

### Timeline

- ❖ **March 5** - Curriculum sub-committee – Westmer Secondary LRC @ **5:15**  
- Facilities sub-committee – Westmer Secondary LRC @ **6:30**
- ❖ **March 6** - Transportation sub-committee – Westmer Secondary LRC @ **6:30pm**
- ❖ **March 11** - Committee of 10 meeting – Westmer Secondary Home Ec. Room @ **6:30**  
- discuss findings from sub-committee meetings in previous week
- ❖ **March 17** - Joint board meeting – Westmer High School **7pm** (Board to sign off on COT proposal)
- ❖ **April 23** - Townhall meeting – get signatures and share proposal
- ❖ **April 30** - Townhall meeting – get signatures and share proposal
- ❖ **May 21** – Final petition deadline, Schedule hearing