

COMMITTEE OF TEN

MEETING MINUTES and notes

February 12th, 2008

Attendees:

Dan Callahan Eric Coulter Stacey Gramley Jeannette Neeld Cheryl Brown Kristen Wurzburger
Stefanie Carey Vic Johnson Neil Truman Dick Robinson Phyllis Bewley Staci Tharp Kathy Olson

UPDATES

- ❖ New Board candidates must turn in a petition to ROE 71-78 days prior to elections
- ❖ Website is in the works – Kim Sheese will make it part of AHS website. Will take one day to set up after we have information ready to post. (Check out AIWood ROWVA C of 10 Website for ideas)

I. Old business

- ❖ Updated group on Finance committee plans
- ❖ Updated and distributed sub-committee contact list

II. Curriculum

- ❖ Stacey prepared surveys to be passed out to faculty and students
 - Possible class additions
 - Possible extra-curricular additions
 - Surveys set to be distributed and returned by
 - February 22 (teacher)
 - February 28 (student)
- ❖ An online Survey system called “Survey Monkey” is being looked into for possible input from graduates
- ❖ Available upon request:
 - School Report Cards
 - School Course Description Books
 - List of combined curriculums

III. Discussion (in a very small nut shell)

- ❖ Board Election – only 2 choices – At Large, and 7 districts by population
 - 3,3, and 1 – not an option
- ❖ Community feedback
 - Some positive – believe it’s in the best interest for everyone
 - Some negative – believe we’re only adding problems
 - Some mixed – believe it’s good, but won’t pass
- ❖ Our position – we’re trying to give our children the best education we can!

IV. Preparations for next meetings

- ❖ Update contact list
- ❖ Jeannette is compiling numbers of room capacities, lockers
- ❖ Vic giving presentation to Kiwanis regarding our progress
- ❖ Eric and Stef can report to Westmer Stakeholders Advisory Committee on Feb. 26
- ❖ Organized time schedule for future committee meetings
- ❖ Propose secret ballot to joint boards – get idea of who is running for new board

UPCOMING MEETING DATES

February 14

Facilities sub-committee – Farmers State Bank @ **4:30pm**

Extra-curricular sub-committee – Happy Joes @ **6:00pm**

February 20

Finance sub-committee – Aledo Unit office @ **6:30pm**

February 25

Joint Board meeting – Westmer Elementary @ **6:30 (tour)**

