

5.3.1

Long Range Planning Committee

Minutes March 19th 2019

Present: Joe Phelan, Tom Burnell, Laura Schulkind, Steve Jenkins, Diane Lyons

Joe updated the committee on his discussion with Lloyd Jaeger. We are interested in having him work with us on creating the long range plan document. The next step is for the committee to have a conference call with Lloyd to discuss this further. The committee hopes to do this on April 8<sup>th</sup>. Meeting the board's goal of having a rough draft document by the end of the year is very much on the groups mind.

It was felt by the committee that a study of the districts structure should be the next task. This came up in the CAC report on allocation of resources. When discussing what information should be gathered we want to look at the following: what's best for students, physical space in our buildings, staff, finances and what new opportunities could be available with any change. While looking at timeliness and the best way to accomplish this it was felt that the most efficient way would be to have Joe work on this project not the committee as a whole. A possible presentation on what is learned by September was mentioned.

Next meeting April 8th

Respectfully submitted,

Diane Lyons