

**Cooperative School District Planning Board Meeting MINUTES**  
**Monday May 12, 2014 at 5PM**  
**Camp Calumet**

Present: Jack Waldron, Karl Ogren, Jane Davidson, Shannon Ames, Cheryl Littlefield, Lori Palmer, Mike Douglas, Ray O'Brien,

Absent: Kirsten Greib

Approval of Agenda: Lori moved and Cheryl seconded. Motion to approve Agenda PASSED

Approve Minutes of 4/14/14 meeting: Cheryl moved and Karl seconded a motion to approve the minutes of 4/14/2014. Motion PASSED without amendment.

Schedule Our next meeting will be June 9, 2014, 5pm Calumet

Public Input: None

Review Town Survey: Citizens were given a chance to contribute ideas. Based on the 36 respondents if we choose to recommend a cooperative district costs and representation should be more based on enrollment than assessed valuation. The low number of respondents shakes the confidence in the survey. We could not conclude from the survey that the respondents were in favor of a Co-op.

Status of Legal Assistance/questions for Matt Upton: Matt is supposed to be setting up a meeting in the SAU on another matter. Let's confirm when he will be here and get to a meeting with him at his convenience and the committee members will try to get to the meeting if possible. There was much discussion about recording the meeting and/or having the results in writing. The members felt that it would aid the members who could not attend, but would aid members who were at the meeting because of the comprehensive nature of the subject matter. Mike moved and Karl seconded a motion to record the meeting with Matt for the benefit of the committee only. The motion PASSED. Karl moved and Jane seconded a motion to seek a written response from Matt regarding answers to as many as could be answered in writing. The motion PASSED.

Proposed Timeline through March 2015: Listen to Matt's perspective, digest, and decide on a course of action in July. If we decide not to recommend a Co-operative District, we should develop recommendations to accompany the existing structure that would reduce redundancy. If we recommend the formation of a Co-operative District, we have very much work ahead including why this would be a good idea and how to actually do it.

Adjourn: Ray moved and Jane seconded a motion to adjourn at 6:11pm and the motion PASSED

Submitted: Ray O'Brien