

School Committee Retreat

July 22, 2024

MINUTES

PRESENT: DIANNA F., SASHA S., MAT P., JEN D., KATE E., HALEY R., JENNY C., CHARLIE Quimby (student representative), BRIAN BLAKE

Call to order 5:07 p.m. by Kate Eliot.

School Committee Reorganization:

Sasha S. nomination of Dianna Freehan

Seconded by Jenny C

Role Call: Unanimous

Dianna Freehan, Chair

Nominations for Vice Chair: Jenny C nominated Jen D, Second by Mat P

Role Call Yes: DF, MP, SS, JC, HR, JD. No: Kate E

Election of Secretary/Clerk:

Brian Blake nominated by KE, seconded by HR

Unanimous support

Tri-Board Planning Discussion

- Discussion of Public Safety Building and Elementary School Project
- Workshop discussed for fall with speakers to give background and history of Elementary School Building Project
- NORESO discussion in preparation for October Town Meeting

6:04: Pause for dinner

6:38: Reconvene

Discussion: Subcommittee, Working Groups and Liaison Positions

Discussion: School Committee and Superintendent Goals

Goals—3 overarching goals—Outline in subcommittees and Operations for Superintendent goals

Discussion: Feoffee Policy Revision

Discussion: Overnight Field Trips

SC, Outlined by Sasha S: To look at grant amount, spending for students who think they couldn't otherwise attend, how many students are attending.

Action Items:

BB

- Circulate document re: grant/funding sources for IPS

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- **Discuss SC member position on STEAM team w/ Dr. Wagner**
 - **Further discuss field trips/equity @ HS w/ Mr. Mitchell**
- **SS**
 - **Draft goals, to present at next SC meeting**
- **KE**
 - **Plan MS/HS beginning of year inspection**
- **HR**
 - **Plan Winthrop beginning of year inspection**
- **JC**
 - **Plan Doyon beginning of year inspection**
- **DF**
 - **Assign subcommittee/working group/liaison roles**
 - **Investigate role of student rep on subcommittees**
- **Budget Subcommittee (pending)**
 - **Review the small fees assigned to students (ie. sports tickets, etc)**

Motion to Adjourn: Jen D, Second Jenny C, unanimous

9:28 pm