Regional School District 12 Agriscience Steering Committee Meeting Minutes August 27, 2015

Attendees

Committee: Anthony Amato, Chair; Greg Cava, Michelle Gorra.

Staff: Dr. Pat Cosentino, Superintendent; Kim Gallo, Principal, SVS.

Public: Ed Wainright.

Meeting began at 6:34pm.

Minutes from previous mtg were approved.

Michelle attended the Publicity committee mtg held this week. Michelle shared the following:

- Suggestion was for BoE to send 3 mailings from BoE
- Emphasized the need for participation at various events beyond Reg 12 Staff
- AgSTEM float for upcoming parades
- Leverage existing lectronic distribution lists
- Series of Letters to the Editor

Michelle researched absentee ballots process

- Ballot requests can be distributed by others
- Request forms are numbered; >5 forms have to be signed out by person distrusting
- Completed forms can be returned by same person or mailed back to Town
- Two different forms depending upon time left before scheduled vote
- Action is to work with volunteers to organize a get out the vote effort
- Sat town hrs or late Fri hrs are possible however all 3 towns have to agree to provide same hours, etc. It was decided this option is not viable

Greg introduced a critical path schedule to help various groups manage workload to hit the target date. The framework will be shared with Reg 12 staff to use.

Facility design is complete for this phase of project and project costs and estimations including CT reimbursement estimates are being worked by KB and O&G. Expected completion is 10 Sep.

Other items:

- Ag-STEM video editing is ongoing. Dan Sherr is assisting with this.
- Bldg Committee will not be formed until after a successful referendum
- Business case development continues
- Important to engage Town Leadership throughout the process
- STEM vs Curriculum matrix is being worked by Kim and Bill Davenport

Meeting End Time: 7:50pm