

Regional School District 13
Board of Education
Utilization Committee Meeting
February 14, 2014

Committee Members Present: Robert Fulton (Chair), Kerrie Flanagan, Norm Hicks
Members Absent: Merrill Adams

Also Present: Board Members Nancy Boyle and Jeremy Renninghoff, Superintendent Dr. Kathryn Veronesi, and representatives from DRA

Call to Order: Due to a snow delay, the meeting was called to order at 11:07 am by Robert Fulton in the Central Office Conference Room.

Public Comment: There were no members of the public present.

Agenda approval: The agenda was unanimously approved by a motion from Mrs. Flanagan seconded by Mr. Hicks.

Approval of minutes: The minutes of the January 17, 2014 meeting were unanimously approved by a motion from Mr. Hicks and seconded by Mrs. Flanagan.

Projected Kindergarten Enrollment

Dr. Veronesi presented the most recent kindergarten enrollment figure which is at 104. This number is higher than the original enrollment projection. However, over the 2013-14/2014-15 school years, total kindergarten enrollment is almost exactly as projected. The consensus of the committee is that the increase in the 2014-15 enrollment reflects a timing issue and not an increase in student population.

Review of February 19th Community Workshop 3 presentation:

The committee reviewed the content and format of workshop 3 with representatives from the DRA consulting team including the updated demographic study information which will be presented by Milone and MacBroom.

The committee confirmed the location at CRHS auditorium on February 19, 2014 at 7:00pm, podium for questions, displays set up in atrium or along back.

Future Committee Meetings: Future meetings will be scheduled at a later date following the next community workshop.

Adjournment: The meeting was adjourned at 1:10 pm.