

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS**  
106 Hancock Road  
Peterborough, New Hampshire

**CONTOOCOOK VALLEY SCHOOL BOARD**

**Strategic Plan Committee**

**Thursday, December 10, 2020**  
**5:00 p.m.**

**Physical Location:** None

**Virtual Location:**

<https://us02web.zoom.us/j/85757473985?pwd=ZXY3ZF11TIJOOFPpd3JkbnR6WHZXdz09>

Meeting ID: 857 5747 3985

Passcode: iNAy1i

Telephone: 1 646 558 8656

Webinar ID: 857 5747 3985

Passcode: 715068

**MINUTES**

**School Board Committee Members:**

Tim Theberge – Chairperson

Alan Edelkind

Katherine Heck

Niki McGettigan

Kevin Pobst

Robert Short, Jr.

**Present:** Tim Theberge, Alan Edelkind, Katherine Heck, Kevin Pobst, Robert Short, Jr.,  
Dr. Kimberly Saunders, Dr. Ann Forrest, Janine Lesser, Cari Christian-Coates

**1. Call Meeting to Order**

**Tim Theberge called the meeting to order at 5:12 p.m.**

**2. Guiding Beliefs**

Comments as to whether “safety first” should be moved to the top of the list were considered. The need to join the two guiding belief documents, including the version Kevin Pobst worked on was confirmed.

**3. Model vs Framework**

Should the term “Model” or “Framework” be used? The decision to stick with “Framework” was confirmed since it is familiar and has been the term used.

**4. Recovery and the Budget**

The Recovery Stage will have budget implications that need consideration.

## **5. Community Member Suggestions**

Janine Lesser suggested both The Grapevine and The River Center as part of the process under “Wellness”. Jim Fredrickson volunteered to serve under “Finance”. School and School Board members will be identified by the next meeting. The board would be present to follow the conversation so that they could have a good feel of how the committee worked. Kevin Pobst recommended Dennis Calcutt on the “Wellness” side.

Alan Edelkind said that he was interested in “Facilities”.

Kevin Pobst said that he is interested in “Personnel” or “Academics”.

Kimberly Saunders suggested making a pass at integrating the two documents and adding the list of people as a starter.

A meeting on Friday, December 11<sup>th</sup> at 11:30 in VirBELA was scheduled to do some work merging documents.

## **6. Messaging to Community**

Drafting information to put on the ConVal website was suggested by Tim Theberge.

Tim shared the document.

Ann Forrest said that this message might be useful for the “We Are ConVal” publication.

Two Subcommittee Report forms were reviewed for tracking the work of this committee. Tim agreed to mash the two to make a third.

## **7. Next Steps**

Tim Theberge will send a message to the community for input so it can be released.

Any other suggestions for additional community members?

## **8. Non-Public Session: RSA 91-A:3,II (If Required)**

None.

**Katherine Heck motioned to adjourn at 5:45 p.m. Second. Unanimous.**

Respectfully submitted,

Brenda Marschok