OFFICE OF THE SUPERINTENDENT OF SCHOOLS

106 Hancock Road Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

Strategic Plan Committee

Thursday, February 11, 2021 5:00 p.m.

Physical Location: None

Virtual Location:

https://us02web.zoom.us/j/81994028654?pwd=V3BmWFZIbjFXL0YvV0w2ZIZSQnRDUT09

Meeting ID: 819 9402 8654 Passcode: Zp4gud Telephone: 1 646 558 8656 Webinar ID: 819 9402 8654 Passcode: 540438

Minutes

School Board Committee Members:

Tim Theberge – Chairperson Alan Edelkind Katherine Heck Niki McGettigan Kevin Pobst Robert Short, Jr.

- **Present:** Alan Edelkind, Katherine Heck, Robert Short, Jr., Jim Fredrickson, Dr. Kimberly Saunders, Dr. Ann Forrest
 - 1. Call to Order Katherine Heck called the meeting to order at 5:07 p.m.
 - 2. Approval of Minutes January 14, 2021 Katherine Heck moved to approve the minutes of January 14, 2021. Alan Edelkind second. Unanimous.
 - Status of Community Invites
 Kimberly Saunders said that she assumed she would receive the invites to send out; she has not received them.
 Katherine Heck said that the draft of the letter should be in Google Drive. The committee reviewed the draft.
 A survey would go out to narrow down convenient times for subcommittees to meet.

4. Broader Invite

An open invite for two positions was discussed at one point to be sure that anyone who was passionate about joining would have a place.

Placing the information in town halls was suggested for a broader reach. Towns might put a link up on websites.

5. Review of Current Draft

The "Framework for Moving beyond COVID-19" was quickly reviewed. It is a working document.

6. Other

Any sense of when this committee work would begin? Stay tuned. If Tim Theberge gives the go ahead, invites will start to be sent out.

Alan Edelkind asked how often these subcommittee's would meet and for how long. Kimberly Saunders said that it would likely be on Wednesdays or Thursdays and potentially Mondays.

Katherine Heck said that how we will engage the broader community needs consideration. Various engagement tools could be worked with. Hypothetically, if you want a large group of people to participate and interact in small breakout groups, Zoom only allows one person to interact at once. Other tools allow more than one and the ability to record data. Moving the meeting along allows multiple comments and holds attention.

7. Non-Public, if needed

None.

Robert Short, Jr. motioned to adjourn at 5:27 p.m. Second. Unanimous.

Respectfully submitted,

Brenda Marschok