CONTOOCOOK VALLEY SCHOOL DISTRICT Office of the Superintendent of Schools 106 Hancock Road, Peterborough, NH 03458

Strategic Organization Committee (SOC)

Thursday, May 4, 2023 5:30 PM

SAU - Finch Room

Minutes

COMMITTEE MEMBERS:

Alan Edelkind Elizabeth Swan Richard Dunning Thomas Burgess Dan Harper

Present: Alan Edelkind, Liz Swan (6:00 p.m.), Richard Dunning, Tom Burgess

- 1. Call Meeting to Order
 Alan Edelkind called the meeting to order at 5:32 p.m.
- 2. Accept Minutes of April 27, 2023

 Dick Dunning moved to accept the minutes of April 27, 2023. Tom Burgess seconded.

 Unanimous.
- 3. Review motions and information from School Board Meeting
- 4. Non-Public Session: RSA 91-A: 3,II (If Required)
 - a. Negotiations

Dick Dunning moved to enter into Non-Public Session in accordance with RSA 91-A:3,II at 5:32 p.m. Alan Edelkind seconded. Unanimous.

Dick Dunning motioned to exit the Non-Public Session at 6:35. Tom Burgess seconded, Unanimous.

Dick Dunning moved to seal the minutes of Non-Public Session for a period of five years. Tom Burgess seconded.

Alan Edelkind referenced the "Consolidation/Reconfiguration Project Tasks" document. When should the project start? At the end of June.

Tom Burgess exited at 6:41 p.m.

Alan Edelkind said that meeting with Kimberly Saunders is critical.

5. Next meeting activities and date

Getting two companies in for interviews will be scheduled.

Alan Edelkind said that there is a write-up that shares what this committee is doing. He would like to get that out soon. The public should know about the project in place. It is not too soon.

Dick Dunning said that status quo is an option. If this doesn't pass, we are at status quo.

6. Adjourn

Dick Dunning motioned to adjourn at 6:53 p.m. Liz Swan seconded. Unanimous.

Respectfully submitted,

Brenda Marschok