# Strategic Organization Committee (SOC) 

Thursday, August 10, 2023
5:30 PM
SAU - Finch Room

## Minutes

## COMMITTEE MEMBERS:

Alan Edelkind
Elizabeth Swan
Richard Dunning
Thomas Burgess
Dan Harper
Present: Alan Edelkind, Richard Dunning, Dan Harper

## 1. Call Meeting to Order

Alan Edelkind called the meeting to order at 5:27 p.m.
2. Accept Minutes Meetings
a. May 4,2023
b. May 19, 2023
c. May 23,2023
d. May 24, 2023

Dick Dunning moved to accept the minutes of May 4, 2023, May 19, 2023, May 23, 2023, and May 24, 2023. Dan Harper seconded. Unanimous.

## 3. Activity/Status Update - Update on activities taking place

The Schedule for interviewing with Prismatic Services and School Board Members was reviewed.

## 4. Upcoming Activities

Individual Town Meetings - information for planning, individual town meetings, on-line forum, and online survey were reviewed.
Selectmen's Advisory Committee (SAC) will be asked to notify the towns for the individual town meetings.
SAC and Prismatic will work with scheduling the towns.
Prismatic is the facilitator; this is a non-biased evaluation toward a recommendation.
The Selectmen and Prismatic are the key for the town meetings.

Jeff Brown, SAC Chair, will be asked to communicate with Selectmen's Advisory Committee members.

On-Line Forum - is one forum for all of the towns combined.

On-Line Survey - will be released in September. Alan Edelkind agreed to check to see if the information is needed in advance of the town meetings.
Or, should it follow the individual town meetings?
The meeting schedule for Prismatic Services staff, while they are onsite next week, was shared.
Areas such as curriculum and other areas where data will be needed was discussed.

## 5. Non-Public Session (If needed)

None.

## 6. Adjourn

Dan Harper motioned to adjourn at 5:53 p.m. Dick Dunning seconded. Unanimous.
Respectfully submitted,
Brenda Marschok

