Strategic Planning Adhoc Committee Meeting Minutes – April 28, 2015

School Board Members in Attendance: Brenda Clough, Chris McCarthy, Joy Prescott, Rich Ellis

Brunswick School Department Representative: Paul Austin, Director of Student Services

- 1. Meeting was called to order by Joy Prescott at 5:36pm.
- 2. An adjustment to the agenda was added to review and discuss deadline for submission of proposal intent and final proposals in response to the RFP. The committee discussed that a limited number of responses have been received in regards to the RFP. After discussion, the committee determined to extend the dates on the RFP in the following manner: email of intent to respond will now be due on May 18, 2015. Full proposals shall be received via email no later than May 29, 2015. Mr. Austin will request that changes to the RFP be posted on the school website as soon as possible.
- 3. An adjustment was made to the agenda to briefly review community interest in participation on the Strategic Planning Committee. Letters of interest will be reviewed at the next Strategic Planning Committee Meeting on May 12<sup>th</sup>.
- 4. The Committee briefly reviewed the questions received in regards to the RFP. Some of these have already been answered. It was agreed that any further questions will be forwarded to each member of the Strategic Planning committee.

The Meeting was adjourned at 6:10pm.

Next Meeting is Tuesday, May 12 at 5:30 pm in the Office of the Director of Student Services.

Respectfully submitted,

Paul Austin, Director of Student Services on May 7, 2015.