

## PLANNING AND DEVELOPMENT COMMITTEE

### Meeting Minutes

October 7, 2020

Meeting held virtually - **Zoom:** <https://zoom.us/j/2089401501?pwd=bHdWR3B2Ym5Xb0svRHdhYVlBTFlwQT09>, Meeting ID: 208 940 1501, Passcode: BCS3

**Participants:** Karah Gagnon, Natalie McKenney, Dawne Winn, Ted Traud, Annie Gilbert , Devin Grigg, Sarah Pinger

The meeting was called to order at 5:35 p.m. by Karah Gagnon.

Topic	Discussion	Action/ Update
<b>1. Enrollment</b>	Important Enrollment numbers for each school to be available next week.	
<b>2. Governing Board Unexcused Absences</b>	Look into policy regarding unexcused absences for Governing Board members. Three unexcused absences and member no longer serves.	Research By Laws and ASBA Policy Bridge
<b>3. Summary and Future Agenda Items</b>	Future items for consideration: <ul style="list-style-type: none"><li>▪ Hiring of a consultant to identify scope of Executive Director role (will be placed on Governing Board meeting agenda)</li><li>▪ Plans for hiring permanent Executive Director</li><li>▪ School Expansion – replicating Hearn’s Charter to replicate Natalie noted draft benchmarks to be met had previously been circulated. Locate and fine tune.</li><li>▪ Looking into potential for Dobson gymnasium, and Hearn vertical expansion w/architect</li></ul>	Locate, recirculate, fine tune
<b>4. Next Committee Meeting</b>	<b>Wednesday, November 4, 2020</b> <b>5:30 p.m.</b>	

Karah Gagnon adjourned the Planning and Development Committee meeting at 5:44 p.m.

*Meeting Minutes Submitted by: Connie Johnston, Board Coordinator – 10/7/2020*