

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD WORKSHOP
Tuesday, May 23, 2017
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.**

Present: Harry Dailey, *Geoff Brock, Matt Ballou, Miriam Lemire, Mark Legere, Joyce Fisk, Carol LeBlanc, and Alex LoVerme.*

Superintendent Bryan Lane, Business Administrator Lise Tucker and Clerk Kristina Fowler

I. WORKSHOP FOR GOALS & OBJECTIVES

Consensus from the group was to do away with the Good to Great Program moving toward something smaller and simpler. Submitted goals and objectives were reviewed and discussed, coming up with a draft to revisit at a future meeting.

Superintendent Lane suggested there is a need to continually look at our fiscal scenario especially with grant money that will continue to disappear. He also touched on the topic of a district truck and suggested doing a cost analysis and if there were a cost savings for example for SPED transportation that it should be brought forward. Superintendent Lane added we do not know what will happen with full day kindergarten right now and it doesn't appear it will pass. With full day kindergarten at LCS it would bring the added issue of serving lunch there although it was being done previously. He noted we could have NHSBA provide us with trends going out 10 years for little money as part of the strategic planning. Chairman Dailey noted he hopes all members have reviewed the document, most has been discussed previously.

One item removed from list but needs researching is school trust funds. Chairman Dailey would like to have a clear understanding of what they are. Mr. Ballou believes this was done during the time of consolidation. Superintendent Lane and team will look into this.

Another action item not on the list but needing to be researched is documentation on a waiver to be able to use the Lyndeborough Central School for something other than kindergarten as long as it is provided elsewhere. Superintendent Lane and his team will look into this.

Volunteers for the Strategic Planning Committee are Chairman Dailey, Miriam Lemire, and Carol LeBlanc. Consensus is that having five members be on this committee is sufficient. The committee would gather information and all votes would be done ultimately by the school board. A binder will be kept for future reference.

Voting and charter assignment will be done at a future next meeting.

*Respectfully submitted,
Kristina Fowler*