

Monadnock Regional School District
CRC Meeting Minutes
August 20, 2019
SAU Conference Room, Swanzey, NH

Members Present: Kristie Wilder, Betty Tatro and Kristen Noonan.

Also Present: Laura Aivaliotis, Recording Secretary

1. Public Comments: There were no public comments.

2. Approval of Minutes: MOTION: B. Tatro **MOVED** to approve the October 16, 2018 CRC Meeting Minutes as presented. **SECOND:** B. Tatro **VOTE:** K. Noonan-yes, K. Wilder-abstain and B. Tatro-yes. **Motion passes.**

3. New Business:

a. Review of the CRC Charter: The committee reviewed the charter. K. Noonan commented most of the charter is being done by the administration. B. Tatro explained the committee is encouraged to update the charter annually. K. Wilder suggested changing and rewording what the administration is already doing. The committee felt section 1 was okay. The committee changed section 2. B. Tatro explained the committee cannot ensure but support the Superintendent or designee. In Section 3 the committee would like to reach out to the Superintendent. In section 4 the committee would like to have the definition of files. Section 5 is being done by L. Witte. Section 6 and 7 are okay until the administration reviews it. The committee will leave the charter with the few changes made by this committee.

b. Policies referred to this committee from Policy: K. Noonan explained the Policy Committee would like the CRC to review Policy KA/IJO School, Family and Community Partnership. The District has

a Policy KA School Community Relations Goals and Policy IJO Community Resources. The NHSBA has a KA/IJO sample for review. The committee reviewed the NHSBA sample policy and the District's individual policies.

MOTION: K. Noonan **MOVED** to accept the NHSBA Policy KA/IJO as presented, replacing Policy KA and Policy IJO and to send this recommendation back to the Policy Committee. **SECOND:** K. Wilder.

VOTE: Unanimous for those present. **Motion passes.** K. Noonan explained the Policy Committee is asking the CRC to review Policy KAA School Community Relations Priority Objectives. The NHSBA no longer has this policy. It is up to the committee on what to do. **MOTION:** B. Tatro

MOVED to recommend to the Policy Committee to delete Policy KAA.

SECOND: K. Noonan. **VOTE:** Unanimous for those present. **Motion passes.**

4. Setting next meeting's date, time and agenda: The next CRC Meeting is on September 15, 2019 at 5:30 PM. Agenda Items: Ask L. Witte or L. Stephens to attend the next CRC meeting, Review Charter-input from administration, review Strategic Plan, warrants and feasibility study to the public.

5. Public Comments: There were no public comments.

6. Adjourn: **MOTION:** K. Noonan **MOVED** to adjourn the meeting at 6:25 PM. **SECOND:** B. Tatro. **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,
Laura L. Aivaliotis
Recording Secretary