

HEART Committee minutes of 9/4/2019

Members attending: Cheryl George, Michele Giarusso, Bob Keir, Tony Matteo, Sue O'Reilly-McRae, Jean Page, Ginger Robinson

Members absent: Alan Genovese, Jess Marshall, Shalee Pratt, Tom Wyatt

Chair Giarusso called the meeting to order at 6:35 p.m. She distributed a three page summary of the Efficiency and Regionalization Grant Report of August 2019, as written by Alan Genovese and Michele Giarusso, with Ginger Robinson assisting also. The committee read and approved the summary report unanimously. The full, comprehensive report is available in digital format. Tony and Bob requested hard copies to present to the selectboards; Michele and Ginger will look into getting this done at the print shop as the report is quite lengthy.

Although Alan was not present due to a communication glitch regarding the date of our meeting, the committee expressed sincere appreciation to him for copious hours of hard work putting the report together. We also thank those who assisted. The document will promptly be sent to the Dept of Education.

Motion to accept the minutes of the meeting of 5/22/19 made by Cheryl, seconded by Bob. Passed unanimously.

The committee briefly discussed disappointment in the school committee for its lack of acknowledgement/endorsement for our revised, completed, DESE-reviewed District Agreement, which was presented to the SC in the spring. It is our understanding that a subcommittee has been formed and is working on some modifications.

With our mission complete, motion made by Bob, seconded by Ginger, to dissolve the HEART committee. Motion unanimously approved.

Motion to adjourn made by Bob, seconded by Jean, motion passed unanimously, adjournment @ 7:25 p.m.

Respectfully submitted, signing off for HEART's final time, Jean Page