

## **Executive Evaluation Subcommittee Meeting Minutes April 28, 2017**

Meeting called to order at 10:06

**Members present:** Bonnie Silvers, chair; Fran Lartigue, David Travis, Bob Law; Admin: Dave Hastings

- Minutes from last meeting weren't available
- **Dave H** provided draft of Superintendent transition plan

What meetings would make sense for Beth before July start date?

Beth's requests:

- Meeting with Kerry (2 hr)
- Meeting with Mary (2 hr)
- Meeting with Parents (joint UME PTO/NMC PTA?)
- Meeting with Glen
- Gain a basis of understanding
- Learn more about renting the facility possibilities

Afterschool programs

- real community center?

She would like to learn more about School Committee's Goals and Vision

**Dave H** recommended we reach out to MASC to help us as a district to formulate our Mission and Vision.

**Bonnie** said that she would reach out to Glenn Koocher to learn more about the services MASC provides.

**Bob** suggested that Beth attend a Mt Everett faculty meeting

**Dave H** suggested we reach out to more successful School Committees to ask them questions about how things run.

**Bob** suggestion: Set up a meeting with all the arts organizations with Beth, to see what's possible for afterschool activities.

Beth has requested to meet with School Committee.

**Fran** made a motion to add a special school committee meeting to answer Beth's questions.

It was observed that there is not enough time to add a full school committee meeting.

**Dave T** made a motion to schedule an Executive Evaluation Subcommittee meeting on May 30 at 4:30pm, and invite the rest of the School Committee to attend. The agenda is to discuss Beth

Regulbuto's transition plan, discuss vision and mission, and answer her questions about the district. **Fran L** seconded. *Unanimously approved.*

Action items:

- Fran will invite Beth to the New Marlborough Central School Science Fair on Tuesday May 9.
- Invite whole school committee to the May 30 meeting
- Bonnie will ask Glenn about the possibility of rescheduling the Spring Fling - to Thursday June 1 or Friday June 2.
- Bob will take the lead on exploring afterschool arts program

May 18th, 5pm

Adjourned at 11:55am