

EASTON BOARD OF EDUCATION  
Long Range Planning Committee  
Special Meeting  
March 14, 2016  
Minutes

Attendance:

Committee Members: Regina Bobroske, Jenny Chieda, Andy Kachele, Gabriel Rossi, Tom McMorran, Ed Nagy, Dan Underberger, Claire Wilkes

Others: two members of public

- I. **Call to Order** – Dan Underberger called the meeting to order at 7:04 pm.
  
- II. **Approval of May 7, 2015 Special Meeting Minutes** – Bobroske, Rossi – 2-0-6. Approved.
  
- III. **Public Comment** – Tim Brady stated he was glad to see LRP work starting again, and expressed his concern about the excess space that will come with less students and the opportunity to improve things by finding savings in infrastructure and overhead.
  
- IV. **Committee Member Comment** – none
  
- V. **Discussion and Possible Action:**
  - A. The committee reviewed the presentation that Dr. Underberger prepared which:
    - a. Reviewed the work of Phase 1 of the LRP work
    - b. Outlined the recommendations and next steps from Phase 1
    - c. Listed recommended action for Phase 2
    - d. Detailed what LRP will not be solving/discussing
  
  - B. The committee discussed that focusing on what education should look like is not where focus should be – responsibility of administration and good deal of discussion around that in Phase 1. Focus to be on options for dealing with declining enrollment, analysis and assessment of those options, and community involvement, discussion and communication about the work being done.
  
- VI. **Public Comment: None**
  
- VII. **Board Member Comment – None**
  
- VIII. **Adjournment**

**Motion: move that the Easton Long Range Planning Committee adjourn the meeting. Kachele, Wilkes. Approved. Unanimous.**  
The meeting was adjourned at 9:20PM

Respectfully Submitted by Dan Underberger, Committee Chairperson