1	Shaker Regional School District
2	DRAFT Withdrawal Study Committee Meeting Minutes
3	Canterbury Meeting House
4	October 24, 2022
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6	<u>IN ATTENDANCE</u>
7	Committee Members: Randi Johnson, Committee Chairperson; Ruth Mooney, Tracey Leclair,
8	Charlie Krautmann, Alice Todd, Rue Toland (arrived at 5:40)
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10	Excused: Bob Steenson, Eric Johnson
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12	CALL TO ORDER AND ROLL CALL
13 14	Randi Johnson called the meeting to order at 5:33pm.
15	MEETING MINUTES
16	Review/Approval of October 10, 2022 public meeting minutes.
17	The state of the s
18	A motion was made by Ruth Mooney and seconded by Tracey Leclair to approve the
19	October 10, 2022 Public Withdrawal Study Committee Meeting Minutes as presented.
20	The motion passed by unanimous vote.
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22	The next meeting of the Withdrawal Study Committee will be determined at a later date.
23	DUDUIC COMMUNICATION/CORRESPONDENCE
24	PUBLIC COMMUNICATION/CORRESPONDENCE Desirable Krauturana Controllera resident was in attendance. She called Bandi Jahneen where
25	Danielle Krautmann, Canterbury resident, was in attendance. She asked Randi Johnson where
26	and when the report the committee is preparing will be available to the public. Randi stated the
27	notice of availability will be communicated to Canterbury residents using electronic and written
28	communications. The report will be included in the Withdrawal Study Committee information
29	posted on the Shaker Regional School District website at www.sau80.org.
30	INITIAL DEPORT AND EVTENSION DECLIEST
31	INITIAL REPORT AND EXTENSION REQUEST Randi Johnson had a conversation with a conversative of the State of NH Department of
32	Randi Johnson had a conversation with a representative of the State of NH Department of
33	Education regarding an extension request. The representative stated that the committee's
34	extension request should be for one full year.
35	Dandi Jahnsan and Charlie Krautmann procented a draft of the report required to be cent to the
36	Randi Johnson and Charlie Krautmann presented a draft of the report required to be sent to the
37	State of NH Department of Education. The proposed sections of the report are as follows:
38	Opening Statement - Changes were suggested by committee members to the opening
39	paragraph to be more concise in the committee's purpose.

- Introduction Changes were made to the draft to ensure information contained in the report was factual vs. hearsay.
 - Findings

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- Withdrawal Plan
 - Town of Canterbury Estimated Financial Costs Charlie Krautmann provided additional information obtained from area private schools. There are currently 23 Canterbury students/residents currently enrolled in area private schools in Kindergarten thru Grade 12. Clarifications were discussed to the average daily membership (ADM) and equalized valuation (EV) sections.
 - Estimated Operating Cost of Canterbury Elementary
 - Disposition of Property More information will be included for long-term debt commitments.
 - Tuition Comparison
 - Academic Comparison Randi Johnson will insert the academic information provided by Tracey Leclair and Eric Johnson.
 - Extracurricular Comparison Additional clarifying information was discussed to ensure accuracy of sports. Charlie Krautmann pointed out that clubs seemed to vary from year-to-year dependent on student interest and advisor availability.
 - o Tuition Agreement Comparison
 - o SAU Operations, Transportation, & Legacy Costs
 - Education Plan for Both Towns
- Conclusions

NEXT STEPS

Randi Johnson and Charlie Krautmann will make revisions to the report; allow for committee member review; and submit the final version to the State of NH Department of Education.

Randi Johnson will suggest to administration and the school board that they provide various ways for Canterbury residents to voice their concerns as to why this withdrawal study was requested in the first place.

<u>ADJOURNMENT</u>

- A motion was made by Alice Todd and seconded by Tracey Leclair to adjourn the meeting at 7:10pm. The motion passed by unanimous vote.
- 75 Respectfully Submitted,
- 77 Gretta Olson-Wilder
- 78 School Board Secretary