PRESENT: Cheri Eckbreth, Pamela Floyd-Cranford, Matt Galligan, Steve Gates, Deb Hagenow, Brian Murphy and Chris Pattacini

ALSO PRESENT: Matt Geary, Scott Shanley, Chris Till, Randall Luther (TSKP)

ABSENT: Peter Conyers and Tracy Maio

The meeting was called to order at 7:05 p.m.

Mr. Randall Luther, from Tai Soo Kim, presented a spreadsheet (attached) which he explained takes the conclusions of the first SMARTR process and applies them to the final four schools in the plan as a basis for preliminary discussion. In this document both the Martin and Keeney outlines reflect combined student population. The committee requested the data broken out for each school's current projected enrollment.

The Committee discussed process going forward and timing and how, and if, to deal with a June 30 deadline for State funding applications (for May 2019 approval), the merits of meeting, or not, a November referendum date and how.

The Committee will meet May 22nd at 7 p.m., elect a Chairman, then hear from TSKP various strategic options available to address the balance of elementary facilities. There was consensus that a series of well-advertised meetings should be held in neighborhoods to go over alternatives to get feedback for their final formulation of the plan for Bowers, Keeney, Buckley and Martin.

Meeting adjourned 9:00 p.m.

Respectfully submitted,

Scott Shanley