Opening
The regular meeting of the Districtwide Enrollment Committee was called to order at 8:40am on July 24, 2019 in the High School Library by Dr. Timothy P. Hearney, Superintendent of Schools.

Present
Tim Hearney, Jackie Noon, Denise Burke, Ed Newbeck, Carrie Almskog, Melissa Zaleski, Kerry Vann, Jane Burgess, Sally Miller, Ted Fulton, Brian Cordes, Mike Capozzi, Tammy Santora, Angela O’Leary, Melissa Weinstein

Agenda
- Dr. Hearney welcomed the group and reminded the committee of the confidentiality of the information shared.
- The committee reviewed building configuration costs for two K-3 buildings and one Grades 4-5 building for both our current elementary start time and a staggered alternate start time schedule.
  - Dr. Hearney shared that the information was gathered by Administration in conjunction with the ADS reports. The numbers used reflect the 2018/19 enrollment figures.
  - Dr. Hearney shared that any building configuration change would require a Board of Education vote, not a community vote.
  - The committee reviewed the costs of different configurations: A K-1, 2-3, 4-5 building configuration would cost approximately $1.1 million less than our current set up of 3 K-5 buildings. Two K-3 and one 4-5 building would cost approximately $700k less than our current configuration. (this includes transportation costs) Both scenarios would need alternate start times for these savings.
- The committee will e-mail their thoughts on each configuration to Melissa Weinstein by August 1. Melissa will create a summary page of the committee ideas/opinions for discussion at the August 2019 meeting.
- Dr. Hearney reminded the group that a presentation will be presented to the BOE and community members in late October/early November which will include all of the data and enrollment committee work for the past 12+ months.

Agenda for Next Meeting
At the next meeting, the committee will review the summary sheet of the group’s pros and areas of opportunity lists for all three configurations. We will also discuss changing the current boundary lines for each elementary building. A discussion regarding the BOE presentation will begin.

Adjournment
Meeting was adjourned at 9:30am by Dr. Timothy P. Hearney, Superintendent of Schools. The next meeting will be at 8:30am on August 14, 2019.

Minutes submitted by: Melissa Weinstein
Approved by: Dr. Timothy P. Hearney, Superintendent of Schools