Members attending: Keith Cheveralls, Piali De, Patty Wenger, SusanMary Redinger, Kirsten Wright (left at 7:45 a.m.) and Joseph Connelly.

Keith Cheveralls called the meeting to order at 7:10 to meet with the Student Council in Room 276. At 7:45 the meeting was adjourned to Room 276 to continue the meeting to discuss and form questions regarding Trinity Financial and the Leadership structure.

**Discuss and form questions regarding Trinity Financial**
The committee discussed the fact that Trinity Financial requested to meet with the BOS to answer any questions the BOS may have. The BOS extended the invitation to the School Committee. The committee discussed what they knew about the project and things they needed to know more about. The committee formulated questions to be asked at the meeting. The questions related to financial impact on school enrollment and timelines.

**Discuss and form questions regarding Leadership structure**
The committee came up with questions pertaining to the Administrative Leadership options being explored by the committee which include job share/union, part-time Superintendent, and Principal/Superintendent shared model. Joe will generate the questions and contact communities with like models to ask questions and solicit information. Joe will contact communities that may be going to the MASS/MASC conference and plan to have SusanMary, Kirsten and himself meet at the conference to discuss pros and cons.

Piali De made a motion and SusanMary Redinger seconded to adjourn the meeting at 9:25 a.m.

VOTE (4/0) to accept the motion

Respectfully submitted:

Mary Zadroga