## Oyster River Cooperative School Board Long Range Planning Committee Meeting

November 13, 2019 ORHS 7:00 p.m.

Committee Members Present: Lisa Allison, David Taylor, Giana Gelsey (by telephone) School Board Representative Present: Denise Day

The meeting was called to order at 7:00 p.m.

Giana Gelsey had to participate by phone because she needed to stay home with a sick child. Nobody else was within hearing of the phone call.

We skipped over the first item on the agenda regarding potential new committee members because none were present.

We went through the draft LRPC report, and suggested the following changes:

- Title on slide 3 will reflect the fact that the tuition student offset to decline was in the past.
- In discussing methodology on slide 5, we will point out our efforts to gather real estate transaction data.
- We will add to slide 6 the fact that full day kindergarten began in 2016.
- When discussing slide 16, we will note the rationale for assuming 40 new 9<sup>th</sup> grade tuition students each year.
- On slide 20, the location of the actual/projected line will be moved to the correct place.
- Supplemental charts (slides 24-29) will be revised in case questions come up, but they will not be included in the presentation. Charts showing average GPR for 1-4 and 5-8 will be added to the supplemental information.

Lisa Allison will present the LRPC report to the School Board at the meeting on Wednesday December 4. We discussed holding another committee meeting before that for the benefit of potential new committee members but decided instead to invite them to attend the December 4 School Board meeting.

We will consider holding a committee meeting in early 2020 on a date that is convenient for everyone to meet potential new members and discuss transition issues.

The meeting adjourned at 7:38 p.m.

Respectfully submitted, Lisa M. Allison, LRPC chair