Call to order: Welcome to members and guests
Roll Call: Amanda Kilmartin, Anne Gaydos, Mark Holden, Chris Clouet
Pledge of Allegiance
Approval of Meeting Minutes 12/19/18
Approval of the Agenda 1/23/19

Agenda Items:

- Student Partnership Council- progress update
  o As previously discussed, Chris Clouet updated the Committee regarding presentations from the students at SIS and PHS to the Board at the SBOE Meeting later this evening. Presentation will be focused on recycling & use of plastics and styrofoam in the school district. There was additional discussion from committee members about the engagement aspect of these presentations, which are meant to be the foundation of further discussion around the issue of plastics and Styrofoam use.
  o The committee agreed that formalization of student engagement structures and mechanisms would continue to be an ongoing discussion with the goal of having a Student Partnership Council in place for the 2019-2020 school year.

- Community Engagement in budget process
  o Mandy Kilmartin stated that robust community engagement could not be achieved simply by asking for it on social media. The committee discussed the idea of more intentionally forming a group of like-minded community members to better engage in a discussion about school, community and education related issues. Members of the committee will develop an outreach list that will include people from businesses, local library, and active and engaged community members.

Old business: none
New business: none

Next Meeting Date: 2/27/2019

Meeting was adjourned at 6:54 PM