

**A.B.C. Committee Meeting  
Minutes  
Wednesday, February 27, 2019**

A meeting of the ABC Committee was held on Wednesday, February 27, 2019, at 7:00 p.m. in the Central Office conference room. A quorum was present: Pat Mechare, Canaan; Catherine Tatge, Cornwall; Marty Lindenmeyer, Kent; Erin Drislane, North Canaan; David Valcin, Salisbury; Doug Cahill, Sharon; and Bob Whelan, Region One.

Also in attendance: Pamela Vogel, Superintendent; Lisa Carter, Assistant Superintendent; Anne MacNeil, Athletic Director; Jeff Kitching, Director of EdAdvance; Mike Flint and David Thompson filming.

Chair Valcin called the meeting to order at 7:07 p.m.

A **motion** was made by Mr. Whelan, seconded by Ms. Tatge, to switch the order of items #5 and #6 on the agenda. Motion carried unanimously.

A **motion** was made by Mr. Whelan, seconded by Ms. Tatge, to approve the minutes of the 1/23/2019 ABC Committee Meeting as presented. Motion carried unanimously.

Public comment was heard by Ms. Drislane stating that the Regional Middle School Sports Meeting held the prior evening was very productive and very positive.

Jeff Kitching of EdAdvance introduced himself to the committee and discussed the services that Ed Advance can offer for our school districts.

Mr. Kitching exited the meeting at 7:25 p.m.

A discussion was held regarding regional middle school sports. Athletic Director Anne MacNeil discussed the meeting from the prior evening, her visits to talk with middle school students, and some of the logistics of how it could work. She will be sending a survey out to middle school parents to anticipate participation numbers for each of the proposed regional sports.

Ms. MacNeil exited the meeting at 8:12 p.m.

Superintendent Vogel discussed the status on each of her goals for the 2018-2019 school year. All goals are on track for completion.

Next ABC meeting date: 3/27/2019 at 7:00 p.m.

A **motion** was made by Ms. Mechare, seconded by Ms. Tatge, to adjourn the meeting at 8:52 p.m. Motion carried unanimously.

Respectfully submitted,

*Tina Bunce*

Tina Bunce  
Board Clerk