

Present: Dolly Hill, bill hill, Dick Nunamaker, Barbara Hulet, Elaine Queen, Marylee Couch, Nick, Amy B., Tammy, Caryn, Jeff, Mike Ackerman, Trona, Cheryl, Liz Ackerman, Jason Gressman and Patrice Mosher.

- Caryn opens meeting with her thoughts.
- Set agenda-

Details-how to run the program?

How to make changes to be better?

- Discussion on conversations with Jim Griffin.
- Discussion on contract negotiations and the impact it will have on the new school proposal.
- Still define non-negotiable!
- What happens if we have a year without a contract?
- We have to enter into negotiation in good faith.
- August 1st would be earliest for a charter application. Default deadline is Oct. 1st. We need 90% of the families support! Then the families are clearly informed! Do not agree to more than a one year contract!
- Discussion on strategies! What is the timing-what does that mean for the HCP?
- Superintendent letter -remarks from the student task force for review.
- Discussion of contract language-April 1st deadline.
- Strategy discussion for what happens if the contract negotiation reaches impasse-Moves start April 16th.

Meeting adjourn at 4:50pm

Next meeting set for Thursday, March 20th at 2:30