

July 5, 2017

The Signal Mountain School System Viability Committee held a meeting on Wednesday, July 5, 2017 at 7:00 PM.

Those present were: Committee Chair John Friedl
 Committee Vice Chair Tom McCullough
 Committee Member Charles Spencer
 Committee Member Thomas Peterson
 Committee Member Susan Speraw
 Committee Member Amy Wakim
 Committee Member Melissa Wood

Others in attendance: Mayor Chris Howley
 Town Manager Boyd Veal
 HCDE Board Member Kathy Lennon

See attachment for others in attendance.

Committee Chair John Friedl called the meeting to order and the roll was taken. The agenda called for the approval of the previous meeting minutes. The committee postponed the review of the minutes until the meeting on July 19 to give members adequate time to review.

Dr. Friedl distributed the documents the committee received from Shelby County meeting participants. The committee members who visited Shelby County shared thoughts, take-aways, and a summary of the experience. A long discussion and reflection took place.

During his time to share, Dr. Friedl explained a few of the committee's new findings including the option to create a Board of Joint Operation which is defined in the Tennessee Code.

The committee then discussed updates and revisions to the progress report.

The committee also discussed a timeline for submitting questions to the town website for the committee to answer. Amy Wakim moved that we cut off question submission on July 15, 2017. Thomas Peterson seconded the motion. Being no objections, the motion passed.

The committee discussed a timeline for the Quality Sub-Committee's community survey. Committee member Susan Speraw reported that the survey is ready for distribution. Town Manager Boyd Veal indicated that the county was willing to help in the distribution of the survey. Once the survey goes live, it will be available for 30 days.

The committee then determined that future sub-committee meetings will need to occur. The Budget sub-committee needs to meet to verify new data the committee has received from a variety of sources, and to make changes to the current document based on recommendations

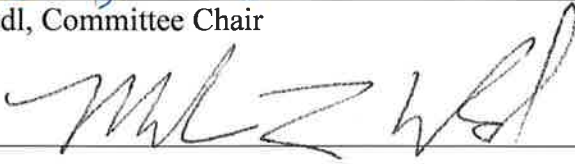
from the State of Tennessee. The Quality Sub-Committee will need to meet once the survey responses are received.

The committee decided to allocate time at the July 19 meeting focus on filling in the gaps on the budget.

There being no further business, the meeting was adjourned.



John Friedl, Committee Chair



Recorder