The meeting was called to order at 4:00 PM.

Present: Rod Green, Ben Williams, Mary Ann Cyr, Blaine Honeycutt, Tom Zorn, Debbie Stellini, Pam Lakatos, Jamee McCoy, Doug Meyers, Tommie Saylor, Melissa Skopczynski, Janice Loomis, Rob Ferrari, Loren Ristovski, LeeAnn Hilliker, Lezlie Smith, Kimberly Santiz, Lori Rush, Jennifer Louwers, Andrea Bonner, Jeff Morrow, Elissa LeBlanc, David Bechtol

Welcome and Introductions made around the room.

Sub-committees Report out:

1. Facilities sub-committee, Chair – LeeAnn Hilliker, Facilities/Operations Interim Director
   - Continuing to prioritize Truman HS upgrades list.
   - Re-paint interior Truman hallways, interior doors, door jambs starting over Spring Break for neutral white.
   - Discussion on cost to build restroom facilities at stadium, buy pre-fab bathrooms, or renting better portables. Sub-committee will get estimates to share at next meeting. Preference is to rent portables and put available funds into the field and equipment. Bathrooms are only used approximately 18 weeks out of the year.
   - Concession Stand needs to be brought up to code.

2. Curriculum sub-committee Chair – Dr. MaryAnn Cyr, Assistant Supt.
   - December 6th Counselors and Administrators will meet to share discussion on Semesters/Trimesters, current electives, 6 vs 7 period days and pamphlet/paperwork to parents.
   - Ford Next Generation Learning Consultants: Dec. 13th walk through in the district. They support Clearwater, Nashville and Romeo districts. TSD will have more opportunity given our location.

3. PR and Marketing (Business and Community Partners) sub-committee Chair – Ben Williams, Superintendent
   - 130 businesses targeted for sponsor letter/packet
   - December 7th is filming of the CGI marketing video. The video will be showcasing students in classes across the district as well as in extracurricular activities and sports. Once completed, the 90 second video will be located on the school website as well as on the City of Taylor’s new website.
   - Demo Gold color options
   - Showed sample draft football uniforms from BSN sports

4. Technology sub-committee Chair – Rob Ferrari, IT Director
   - Technology department will continue to look at consolidation of all technology including computer labs, classrooms, offices and security items.
   - Continuing identification of all equipment.
• Putting together task list of items that can be completed before June and items that have to wait until after June.

5. Athletics sub-committee Chair – Loren Ristovski, Athletics Director
   • Athletics committee to create written proposal for middle school football
   • Working on cost of all uniforms with BSN
   • Continuing to gather information and costs for projects

Questions, Suggestions, and To Do's:

   Strategic Planning meeting January 8th. The TSD is launching a new initiative to guide the TSD through a 3-5 Year Strategic Planning Process.

Upcoming Board of Education meetings and timelines:

   December 11th Regular Meeting
   December 18th COW Meeting
   January 8th Organizational Meeting
   January 15th COW Meeting
   January 22nd Regular Meeting

High School merger committee meetings:

   Wednesday, December 6 4:00 PM – Last committee mtg of 2017

Meeting adjourned at 5:30 PM.