



Partners in Rural Innovative Models of Education

Summary of October 19, 2017 PRIME Meeting

Presenters: John Stoddard (Superintendent), Beth McCaffrey (Treasurer), Cheryl Fisher (TDA)

Members in Attendance: Amy Hochschild, Cathy Zembower, Don Hornak, Erwin Leffel, Jennifer Felker, Gina Kriz, Janice Bartosic, Jody Miller, Joel Hoar, Matt Davis, Kelly Rinehart, Mandy Randles, Matt Morbeto, Lee Imhoff, Bryan Wadsworth, John Manfredi, Michael King, Dawn Fleming, Jaime Berman, Ann Thomas, Sean Thompson, Lisa Starr, Michelle Burnett and Tracy Rea

The meeting began at 4:00 p.m. The agenda was as follows:

- Draft Program of Requirement (POR)
- Sub Committee Formation – Group Exercise
- Committee Talking Points – Group Exercise
- Graduate Profile

A copy of the presentation can be viewed by [clicking here](#)

At the meeting we:

- Discussed the space allotment for the various areas of a new school
- Created three subcommittees
 - Finances
 - Outreach
 - Communication
- Each subcommittee appointed a chair and discussed their roles
- We worked on talking points for our message
 - Each committee gave input and feedback
 - Talking points will be distributed once all of the feedback is incorporated
- Discussed the need for the creation of a graduate profile to become the North Star for our work
 - A work day will be set aside for the entire committee to participate in creation of a draft graduate profile

Next Meeting date will be Thursday, November 16 at 4PM at the Board Office