

# Town of Hague - School Advisory Committee Meeting Minutes

September 19th, 2023

Newly named School Advisory Committee (SAC) by vote of Committee.

**Members Present:** Jack Bast, Beth Barton-Navitsky, Amanda Peterson, Linda Fusco, Sandy Smith, Sally Thurston, Susan DeLarm-Sandman, Rolly & Kathe Allen.

**Members Absent:** Peter Carney

**Meeting opened at 10am**

Pledge of Allegiance lead by Jack

## Agenda:

- **Approve Minutes from 7/28/2023 & 8/28/2023 Meetings:** Minutes were approved, motioned by Kathe Rolly, seconded by Sally Thurston.
- **Committee Work Streams:** The Committee worked together to assign each member to a specific "Work Stream."

Those assignments are:

- Legal:** Sally & Susan
- Assessments/Taxes:** Peter, Amanda & Sally
- Communications:** Kathe, Rolly, Beth & Sandy
- Rural Schools Association of NYS:** Linda & Beth
- Quality of Education:** Beth, Linda, Kathe & Rolly
- BOCES:** Linda
- Political:** Peter, Jack, Rolly & Sally
- Budget/Fundraising:** Sandy, Peter & Amanda
- Revitalize Hague:** Susan, Peter, Sandy & Kathe

These groups are to meet amongst themselves prior to our October 3<sup>rd</sup> Meeting.

- **David Little, Esq Executive Director, Rural Schools Association of New York:** David Little, Esq was unable to attend this meeting, and has rescheduled to meet with the Committee on October 3<sup>rd</sup>, at 3pm in the Community Center.

## Other Discussion:

- The Committee agreed that we should have a liaison on the Ticonderoga School Board.
- Jack crafted a proposed budget to submit to the Town Budget for attorney fees.
- Possibility of having a representative from NYS Charter Schools come and speak to the Committee

**Next Meeting:** October 3<sup>rd</sup>, 3pm with presentation from David Little, and October 4<sup>th</sup> 10am with Q&A from the Town of Hague Assessor, David Martucci.

Next TCSD Board of Education Meeting: October 17<sup>th</sup> 5/6pm At the Ticonderoga JR/SR High School Cafeteria.

**Meeting adjourned 11:24am**

Respectfully Submitted,

Amanda Peterson