Enclosure 5.1e

SHERMAN BOARD OF EDUCATION MAINTENANCE MEETING THURSDAY, DECEMBER 13, 2018 THE SHERMAN SCHOOL - SUPERINTENDENT'S OFFICE

Vision Statement

We enable all Sherman Students to become the best possible version of themselves. We provide an environment where our children develop into empathetic, self-directed, critical thinkers who don't give up when faced with challenges.

A Maintenance Meeting of the Sherman Board of Education was called to order by Mr. Neunzig on December 13, 2018 at 9:00 AM.

1. PRESENT:

For the Board: Mrs. Diotte, Mr. Neunzig and Mr. Laughlin

Administration: Dr. Melendez Staff: Mr. Lombardozzi

2. DISCUSSED:

Dr. Melendez shared the play ground survey and responses, after a group discussion focusing on how any renovation or maintenance would impact the plans for the playground the committee decided to recommend to the full Board that the project be tabled.

Second part of the meeting focused on the Friar Study. We discussed next steps and asked Dr. Melendez to come up with a flowchart to help guide the process from the now completed Friar study to the point in time where the process of funding potential projects begins. This flowchart will be shared with the Board at the Jan 2, 2019 Regular Board Meeting.

3. ADJOURNED

Meeting adjourned at 10:15 AM.

Respectfully submitted,

James Neunzig Vice Chair, Sherman Board of Education