

## Minutes of Heart & Soul Meeting, May 3, 2018

Attendees: Steve Masson (coach), Frankie Sawicki, Katie Sawicki, Jonah Cote, Diana Rancourt, Greg Noyes, Gana Carr, Connie Roy, Terrie Herr

### Introductions

- Welcome Connie! Thank you for coming!

### Review agenda

- Greg moved to approve; Diana second; approved.

### Previous Minutes

- Steve reviewed the minutes
- Steve reviewed “what does success look like” paper (handout)
- Diana moved to approve; Frankie second; approved.

### Phase 3: Make Decisions

- **Phase 3 Checklist** – couldn’t get to the items on the checklist until he had the summit per Orton protocol
- Various discussions ensued based on the checklist; not all listed here
- Considerable work has been done on the quantitative data analysis; lots of it on Basecamp; posting “statements” that were created from the summit on a visual at events
- Continue to participate in the Canaan Newsletter; invite feedback; provide information at Town Meetings, etc.
- Need to keep track of how changes affected the town
- We will apply for grant for each H&S Statement
- Tillotson Forest; work with the school to increase its viability
- Taxes, property and income, schools (VT governor wanting to diminish the number of teachers); decisions are made based on the Burlington area, small towns don’t have a say
- Greg met with NEKA to review the issues of schedules, food; better management/reorganization is needed; a meeting on **May 21 at 4:00** will occur to meet as a community to help NEKA and to keep it going
- Department of Health becoming active in the Canaan area
- Rural Edge is hoping to tear the apartment house next to the clinic down; MVDA is aware of it and would like to do something about it (NEKA)
- We are already working on some of the checklist items
- Involvement in the community – Stewartstown Day Parade; this year’s theme will be Presidents, Past, Present and Future

### Upcoming Events

- Basketball Tournament, **May 26** at the Rec Park; if raining, in the school
- Cheryl Cote is having a fundraiser for flowers to beautify the town
- Senior exit survey
- Baccalaureate is **June 3, 2:00**, Grace Community Church
- Graduation is **June 9, 1:00**, CMHS gym

- Alumni Banquet **June 16**; school needs to pump it up; very low attendance; the students need to learn about school history – the why it is important to graduate from CMHS; school climate; school spirit; inclusion

#### Financial Update

- Diana distributed the April 2018 Financial Report
- Frankie moved to approve; Terrie second; approved

#### New Business

- Senior Exit Survey; questions for it; ask permission for participation; meeting for those interested in creating the survey is **May 17, 5:30**, Town Office

#### Old Business:

- None

#### Next Full Meeting

- **June 7, 2018** at the Town Office, 5:30-7:00
- Snacks are encouraged

#### Motion to Adjourn:

- Diana moved to adjourn; Gana second; approved