

Operations Committee Meeting

Minutes

Chef's Table

February 7, 2019

7:00pm

Members: Jeff Harris (Chair), Lisa Laflin, and Scott Erb

Members Absent: Doug Dunlap, Betsey Hyde

Other Board Members: Cherieann Harrison

Staff: Tina Meserve, Jonathan Chalmers

Agenda:

1. Facility Use Review-Jonathan Chalmers shared a chart showing how many internal and external events have occurred in our buildings over the last 2 years.
2. Policy Review: The committee will review each policy over the next several meetings and make a recommendation to the full Board for revisions if appropriate.
 - KF Community Use of School Facilities RSU9 Policy MSMA Sample The committee recommends adopting MSMA sample policy to update the current RSU 9 KF.
 - KF-R1 Community Use of School Facilities-Regulations - Committee is recommending to dissolve to keep administrative procedures out of policy.
 - KF-EI Bjorn Auditorium/Presentation Forum Application for Use Committee is recommending to dissolve this policy and have the Auditorium fall under the same policy as all other areas of our facilities.
 - KF-R2 Community Use: Bjorn Auditorium-Presentation Forum-Regulations Committee is recommending to dissolve. This policy is a set of rules and procedures that will be included in the application for use but does not need to be a policy.
 - KFA Use of Facilities by Non-School Sponsored Student Groups Committee is recommending to dissolve this policy and change policy KFB to code KFA.
 - KFA-R Community Use of School Facilities-Regulations Committee is recommending to dissolve this policy. It is redundant with KF-R1 and establishes administrative procedures not recommended for policy.
 - KFB Use of School Facilities by Non-School Student Groups Committee is recommending this policy go to the full board for adoption with revisions that include changing the code to KFA
3. Project Update-Jonathan Chalmers - postponed

Next Meeting: April 30th at 6:00pm