REGIONAL SCHOOL DISTRICT No. 20 Special Meeting Minutes May 18, 2023

Long Term Planning Committee

1. <u>Call to Order</u> The Long Term Planning Committee meeting held at the Litchfield Intermediate School and via teleconference was called to order at 5:43 p.m. by Joanne Moore.

Members present: Joanne Moore, Chair, Tiffany Parkhouse, Jennifer Munson, and Krista Rizzo. Also present: Chris Leone, Superintendent, Emily Cole, Jannelle Carroll, Bill Davenport, John Morosani, Christine Lauretano, Andrew Tita, Alexandrea Papp, Kristen Della Volpe, Assistant Superintendent, and Deanna Marchand, Region 20 Project Coordinator.

2. Discussion on Branding Decisions (i.e. Lessons from Colors)

Chris Leone led a discussion on the next steps in branding decisions that include the naming of the middle and high schools, and mascot/logo design. Discussion ensued. The committee agreed to the following timelines:

For the Naming Process open community submissions beginning on Monday, May 22, 2023, and closing on Friday, May 26, 2023. The Board will review school naming submissions at its meeting on May 31. 2023 and is expected to decide at its meeting on June 22, 2023.

For the Mascot Logo design, submissions will be open on Monday, May 22, 2023, and close on Thursday, June 22, 2023, and the Board is expected to act at its July meeting.

Since this is a change from the original Board approved Branding Process, this will be up for discussion and potential Action Item at the Board meeting later in the evening.

3. <u>Discussion on BOE Goals</u>

This item has been tabled until the May 31, 2023 meeting.

4. Discussion on Mission Statement

This item has been tabled until the May 31, 2023 meeting though a comment was made that the Board should review the documents in the shared Long Term Planning Committee folder and be prepared for discussion.

5. Other Business

None

6. <u>Adjourn</u> There being no further business to come before this committee, Tiffany Parkhouse made a motion to adjourn. Jannelle Carroll seconded the motion. The motion passed unanimously. The meeting adjourned at 6:00 p.m.

Respectfully submitted, Christine Escobar Secretary, pro-tem