

MEETING DATE: May 20, 2014 TIME: 6:00 PM
LOCATION: SSD Central Office Executive Leadership Conf. Room

ATTENDEES: Mike Aitken, Rob Castle, Larry Felton, Bruce Major, Anne Mitchell and Shelly Shray

HANDOUTS: Agenda

All handouts emailed prior to meeting

TOPIC	DISCUSSION
Call to Order	Ms. Shelly Shray, Co-Chair called the meeting to order at 6:30 p.m.
Public Comments	None
Survey Subcommittee	Remaining surveys will close in seven (7) days with the exception of the parent survey which will close at the end of the week. The 100 page report will be ready 12-14 days later. The PRC expressed some concern about the late date being that results will not be received until after the presentation to the Governing Council.
Report Outline	The PRC reviewed the report outline created by Mr. Larry Felton with PRC comments categorized and merged into the document. The PRC feels it is important to use the term Component District instead of Partner District as it is not a true partnership with equal responsibilities.
Governing Council	PRC members appointed by the Governing Council, Mr. Mike Aitken, Mr. Larry Felton and Mr. Bruce Major, will make the presentation. All PRC members should attend if possible. The PRC will focus on best practices.
Adjourn	Mr. Bruce Major motioned and Mr. Mike Aitken seconded to adjourn the meeting at 8:00 p.m.

Dr. Randy Charles, Co-Chair

Ms. Shelly Shray, Co-Chair

Next Scheduled Meetings:

Tuesday, May 27, 2014, 6:00-8:00 p.m. – Room 60 (Lower Level)

Tuesday, June 3 2014, 6:00-8:00 p.m. – Executive Leadership Conf. Room (Upper Level)