I. Call to Order  
Chair Elizabeth Flowers called the meeting to order at 6:00 p.m.

II. Roll Call  
Present and constituting a quorum were Elizabeth Flowers, Judy Gilmour, Matt Prochaska, John Purcell and Jeff Wehrli.

III. Citizens to be Heard  
No citizens asked to be heard

IV. Next Generation Science Standard Programming Presentation – Laura McCoy  
McCoy gave a powerpoint presentation that was an overview of the core curriculum and Next Generation Science Standards that school district are in the process of implementing. McCoy showed how the District’s school programs have been adapted to meet the requirements of the Next Generation Science Standards.

V. Marketing Plan Discussion  
The committee discussed several marketing ideas including interns, website updates, online registration capability and wifi at Meadowhawk and Ellis.

VI. Ellis House & Meadowhawk Rental Rates  
The committee discussed the having Friday/Sunday rates and adding the option for set-up and clean-up fees.

VII. Other Items of Business  
No other items of business were discussed.

VIII. Adjournment  
Commissioner Prochaska moved to adjourn the meeting at 6:59 p.m. Commissioner Gilmour seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit  
Director