

BAC MEETING MINUTES 4/28/09

The meeting began at 7:00 in the district office conference room.

The following members attended: Gary Carruthers, Ed Hudson, Paul Killian, Linda King, Larry Levy, Jim Mayers and Liz Morrison. From the district office was Ron Sacks. From the BOE was Rob Scavo. There were no visitors.

The following topics were discussed:

- 1) Review and approval of the BAC minutes from 4/7.
- 2) Ron Sacks distributed the revenue and expense sheets for Community Ed for the 07/08 school year. He explained the breakdowns and how the committee can use this information to make recommendations to the BOE for the upcoming year. He reviewed different classes offered through the program and the difference between these programs and night school. Some information was not included in these figures and will be added and distributed to the committee.
- 3) The Community Ed program has been running at a deficit and the BAC discussed ideas on how to increase revenue in order to reduce the deficit. The committee advised Mr. Sacks that there would be more information needed from the Community Ed office to do a full evaluation.
- 4) Ed Hudson, Jim Mayers and Liz Morrison will focus on the classroom offerings and Larry Levy, Paul Killian and Linda King will focus on pool usage.
- 5) There was a discussion about benefits for instructors and where the numbers come from.
- 6) The members broke into individual groups to discuss possible solutions.
- 7) The committee was advised to be ready to present something to the BOE at their next meeting on 5/6.

The meeting ended at 9:00 and the next meeting is scheduled as follows.

Sub-committees will meet at the district office conference room at 6 pm on Tuesday 5/5 to compile their findings. The regular BAC meeting will begin at 7pm in the same place.