



VASD Attendance Areas Advisory Committee (AAAC)

Date: December 5, 2018

Location: Board Room in administration building

Time: 6:00-8:30 pm

Meeting Minutes :

Superintendent Dean Gorrell welcomed the group and reiterated the charge of the committee.

Drew Howick walked through an overview of the agenda:

- Reviewed two attendance area options being presented by Mark Roffers
- Referenced working agreements of the committee
- Acknowledged the parking lot where the committee can add questions throughout the night
- Summarized 11/26 meeting feedback

Dean walked the committee through their "questions and response" document, which includes questions the committee members had from the last meeting. Each meeting we will continue walking through this "questions and response" document to continue ensuring all questions are answered.

Mark Roffers presented two possible options that the committee could consider, which were built using all the data presented at the first three meetings. He referred to the multiple pieces of data presented to them in the first three meetings and asked committee members to take notes during evaluation of questions they have.

The largest amount of time in this meeting was spent in discussion as the committee members met with other committee members at their table, reviewing each option. Each committee member literally scored each option and how it measured against all eight criteria that the board set for them before this process began. The scores will be evaluated in the next meeting and adjustments may be made to these two options per committee input.

Next Meeting: Wed., Dec. 19, 6:00-8:30 pm in same location