

DRAFT PENDING COMMITTEE APPROVAL  
**AD HOC SCHOOL BOARD REGION REAPPORTIONMENT COMMITTEE MEETING  
MINUTES**

**November 17, 2015**

Tredyffrin/Easttown Administrative Offices 7:00 p.m.

**Agenda**

**Attending all or part of the meeting:**

**Board Committee Members:** Doug Carlson (Chair), Scott Dorsey, Kevin Buraks, Karen Cruickshank

**Other Board Members:** Virginia Lastner

**TE School District Representatives:** Wendy Towle (Administrative Liaison), Nancy Adams, Rich Gusick, Ken Roos

**Community Members:** Doug Anestad, Jerry Henige, Peggy Layden, Kate Murphy, Ray Clarke, Todd Kantorczyk, Alex Hartnell, Roberta Hotinski, Michelle Burger, Kathleen Keohane, Buzz Wood

The meeting was called to order at 7:10 p.m.

**Public Comment:**

Michelle Burger commented on the **School Director Region Reapportionment Study**.  
Doug Anestad commented on the **School Director Region Reapportionment Study**.  
Jerry Henige commented on the **School Director Region Reapportionment Study**.  
Kate Murphy commented on the **School Director Region Reapportionment Study**.  
Ray Clarke commented on the **School Director Region Reapportionment Study**.  
Alex Hartnell commented on the **School Director Region Reapportionment Study**.  
Todd Kantorczyk commented on the **School Director Region Reapportionment Study**.  
Kathleen Keohane commented on the **School Director Region Reapportionment Study**.

**Committee Discussion and Recommendations:**

**Discussion:**

The Ad Hoc Reapportionment Committee discussed the School Director Region Reapportionment Study. The Committee established the goal of the meeting as finding areas of consensus in order to move forward with the reapportionment process. Several possible options for reapportionment were discussed. Included in the discussion were the criteria for consideration established at the October 7 meeting. The computer program developed by a community member was proposed for use. The District Solicitor recommended that any such tool be independently verified to identify assumptions and biases before using it at a public meeting. The viability of the October 7 criteria was discussed further to determine how they would be measured. Two possible plans were considered but neither was chosen.

**Recommendations:**

The Committee recommended that these two plans be posted on the web with language included that accurately describes the process and invites the T/E community to provide additional plans for the Committee to examine. The Committee also recommended that Mr. Anestad meet with a District

representative to review the computer program he created that helps evaluate against the criteria possible reapportionment plans. In addition, the Committee recommended that additional reapportionment plans be submitted with an accompanying explanatory narrative in advance of the next meeting date.

The meeting was adjourned at 8:45 p.m.

Next Meeting Date: TBD, 7:00 p.m., TEAO, Room 200