

DRAFT PENDING COMMITTEE APPROVAL  
BOARD EDUCATION COMMITTEE MEETING MINUTES  
November 15, 2017

Tredyffrin/Easttown Administrative Offices  
5:00 p.m.

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

**Board Committee Members:** Katharine Murphy (Chair), Scott Dorsey, Roberta Hotinski

**Other Board Members:** Doug Carlson, Todd Kantorczyk

**TE School District Representatives:** Wendy Towle (Administrative Liaison), Mark Cataldi, Patrick Gately, Michele Staves, Richard Gusick

**Community Members:** Xavier Arnault, Kyle Boyer, Jeremy Hampton (TEEA Representative), Marine Havel, Jerry Henige, Raymond Lei, Jamie Lynch, Kate Mayer, Jill Semmer, Heather Ward, Tina Whitlow

The meeting was called to order at 5:00 p.m.

**Public Comment:**

Xavier Arnault commented on the **School Performance Profile (SPP) Scores.**

Jill Semmer commented on the **Demographic Report.**  
Xavier Arnault commented on the **Demographic Report.**  
Raymond Lei commented on the **Demographic Report.**

Kate Mayer commented on Dyslexia Awareness Month.

Xavier Arnault commented on school start times.  
Marine Havel commented on school start times.

**Approval of Minutes:**

The October 4, 2017 minutes were approved.

### **Committee Discussion and Recommendations:**

The Committee received an update on the **School Performance Profile Scores** from Mr. Cataldi, Director of Assessment and Accountability. Mr. Cataldi answered questions from Committee and community members.

The Committee received a **Demographic Report** from George Sundell, Sundance Associates. Mr. Sundell shared information on general demographics, housing trends, methodology, and revised enrollment projections for the 2017-2018 school year and beyond. Mr. Sundell addressed several questions from Committee and community members. The Committee expressed support for the District's continued monitoring of student enrollment numbers and trends, using the data in the Demographer's Report for support, to assess any potential need for changes due to enrollment numbers.

The meeting was adjourned at 6:32 p.m.

Next meeting: **January 3, 2017**