



Town of Arlington, Massachusetts
730 Massachusetts Ave., Arlington, MA 02476
Phone: 781-316-3000

webmaster@town.arlington.ma.us

Community Relations Minutes 06/25/2009

APPROVED Monday, June 29, 2009

Minutes for Thursday, June 25, 2009
Meeting of the Community Relations Subcommittee
Arlington School Committee

Attendance:

Community Relations Subcommittee Members

- Cindy Starks
- Leba Heigham
- Joe Curro

Additional Attendees:

- Jane Howard
- Josh Lobel

The meeting was called to order at 7:15pm

Public Participation: None

Approval of the minutes, May 28, 2009 – Moved by Joe Curro, seconded by Leba Heigham – approved with a 3-0 vote.

Fees fund

We discussed the next steps that need to happen in order to create and move forward with the fee fund. We looked into the policy and procedure handbook to decide how such a committee could be created and it looks like policies BDF & KCC both might pertain. There was much discussion about how to define the make-up of the committee.

We agreed that the following were the correct next steps:

1. Community relations affirms the fund, provides guidance around how it is set up and expended, and which 7 people make up the advisory committee (those who promote and direct fund raising for the fee)
2. School committee refers to policy and procedures.
3. Policy and procedures signs off on this policy adhering to policy BDF – Advisory Committees to the School Committee and KCC – Private donations to the public schools.
4. School committee adopts policy (this takes two meetings -- one reading and one acceptance)
5. CFO creates fund with comptroller
6. Fund committee publicizes and begins to collect funds

School Committee Meeting Locations & Video Possibilities – tabled until we can get Jeff Munroe to come to a meeting

Next meeting on Monday, June 29 at 6pm (place to be determined) for 30 minutes to approve the final document that will be recommended to the full school committee.

Adjournment – Moved by Joe Curro to adjourn at 8:45 and seconded by Leba Heigham, approved 3 to 0.