

**ANDOVER SCHOOL COMMITTEE  
WORKSHOP  
MINUTES - FEBRUARY 25, 2015**

School Committee Room – School Administration Building

**Members in Attendance:** Chair Annie Gilbert, Joel Blumstein, David Birnbach, Don Robb

**Others in Attendance:** Dr. Marinel McGrath, Superintendent, and Assistant Superintendents – Dr. Nancy Duclos, and Paul Szymanski, AHS Design Team Members – S. Armstrong, M. Reidy, R. Druke, R. D’Alise, G. Waters, R. Masters, D. Downs, S. Murray, L. Valverde, A. deKelley, S. Sanborn, J. Allen, J. Najarian , B. Delforge; Colleen McBride, Rebecca Franks

Call to Order - Chairman Annie Gilbert called the School Committee Workshop to order at 8:30 AM.

Dr. McGrath introduced Mr. David Stephen, New Vista Design Consultant, who has been working with Dr. McGrath and the High School Design Team. She provided an overview of agenda she and Mr. Stephen developed and reviewed the expected outcomes for the visioning workshop (Attachment A: Agenda) for the AHS Satellite School targeted to open in September 2016.

Mr. Stephen reviewed the agenda, the timeline for the morning with the School Committee, and reviewed the activities that would take place during the first part of the meeting with the SC members present. Those would be (a) Workshop Goals and Introductions; (b) 21<sup>st</sup> Century Schools discussion; and (c) 21<sup>st</sup> Century Priorities and Considerations. At 10:30 am, the SC Workshop would conclude and the HS Design Team would continue to work until 2:30 pm.

After viewing the PowerPoint “Envisioning 21<sup>st</sup> Century Schools” (Attachment B), participants worked in small groups to identify the priorities and goals for the satellite school (Attachment C: Group Priorities for Satellite School). There was much discussion on what the faculty had envisioned for the Satellite School, and based on his experience, Mr. Stephen told them what they might expect. To conclude the meeting, Dr. McGrath stated that the HS Design Team would continue to work until 2:30 pm. She also stated that the Design Team would also work on March 9, March 12, March 13, and March 19 and expected report on progress at upcoming school committee meetings and to reconvene with the School Committee at the school committee workshop scheduled for April 16.

At 10:30 am, J. Blumstein moved that the Andover School Committee adjourn. D. Birnbach seconded. The meeting adjourned at 10:30 am.

Respectfully,  
Alison Phelan, Committee Recorder

*Attachments:*

A - Agenda – Visioning Workshop  
B - Envisioning 21st Century Schools  
C - Group Priorities for Satellite School  
21<sup>st</sup> Century Learning Goals  
APS Strategic Plan Executive Summary & 5 Goals  
Biography: David Stephen