

**CCPS Redistricting and School Closing Committee
Meeting Minutes—(Approved 6/14/18)**

April 19, 2018

Charles I. Ecker Board Room, 125 N. Court Street, Westminster, MD 21157

Committee Members Present: Dr. David Lever, Michael Hardesty, Raymond Prokop, Christina McGann, Denise Beaver, Vaughn Paylor, Dr. Margaret Pfaff, Rosemary Kitzinger, Steve Aquino, Rita Misra, and Robert McCarthy, Sean McKillop

CCPS Support Staff Present: William Caine and Anita Stubenrauch

Recording Secretary: Anita Stubenrauch

The meeting was called to order at 5:30 pm.

The minutes from last meeting, Thursday, April 12, 2018, were approved. Bob McCarthy motioned for the approval and the motion was seconded by Steve Aquino.

Lynda Eisenberg of the Carroll County Department of Planning presented on the Carroll County Demographics, focusing on Carroll County population and demographic trends (reference PowerPoint presentation #1).

Steve Aquino requested additional maps displaying an overlay of buildable lots on the approved lots. Bob McCarthy asked about demographics for the upcoming 2020 census. Ms. Eisenberg will work with Bill Caine and Anita Stubenrauch to provide additional data and maps to the committee.

Ted Zaleski presented on Carroll County Finances (reference PowerPoint presentation #2). Mr. Zaleski provided an overview of the history of the county budget and how they develop a 6-year operating plan to develop a sustainable plan with a balanced budget.

Denise Beaver, Deputy Director of Economic Development, presented on Carroll County Economic Workforce and Development (reference PowerPoint presentation #3). Ms. Beaver explained their focus on stimulation of wealth for Carroll County, including attracting and retaining business development, agriculture, and tourism.

A general discussion of the presentations followed. Dr. Lever summarized the discussion with a statement that the county is unlikely to see major growth, but some areas could experience some limited growth. On paper there is school capacity that provides resiliency to adjust to enrollment shifts in growth areas, but there are costs that will continue to go up, e.g. salaries

and benefits. Revenue is unlikely to increase due to development and State funding could decrease. He indicated the county enrollment appears to be relatively stable.

The BAC final report was distributed to the committee. Rita Misra asked for an estimate of the overall net cost savings from the BAC/3 school closures.

Action Items:

Subcommittees: Dr. Lever recommended the subcommittees form and make their schedules and begin their work.

Committee 1: Boundary Members: Michael Hardesty, Raymond Prokop, Denise Beaver, Rita Misra, Robert McCarthy, Vaughn Paylor, and Erin Yeagley

Committee 2: Educational Members: Rosemary Kitzinger, Dr. Margaret Pfaff, Christina McGann, Steve Aquino, Sean McKillop, and Jon Weetman

Dr. Lever charged the subcommittees with providing progress reports. The members agreed the subcommittees would focus on their specific tasks in addition to collaborating through additional joint meetings as needed. The subcommittees are not subject to the Open Meetings Act.

Rosemary Kitzinger asked for a follow up on data requests, and the committees agreed to use the discussion board in SharePoint to track data requests.

Bob McCarthy asked about replying to emails to the committee. The committee agreed that Dr. Lever would provide responses to emails where the automated response was insufficient. Dr. Lever will follow up on modifications to the automated email response language.

Rosemary Kitzinger asked if someone would address the public prior to the listening session with a status of the committee. Dr. Lever agreed there would be a greeting, and a brief status update before the public would begin commenting.

The Subcommittees decided they should have a discussion to develop their goals as they see them from the board charge. The committees must work that out and come to a majority consensus.

The next meeting will be Thursday, April 26, 2018 (6:00pm –9:00pm at Winters Mill). It will be a Public Listening Session.

A motion to adjourn was recommended by Rosemary Kitzinger and seconded by Rita Misra. The meeting was adjourned at 9:40 pm.