

SUBJECT TO APPROVAL

Academy Community Center Advisory Committee.

SPECIAL MEETING

Meeting Date: January 19, 2023, 5:30 – 7:30 pm

Meeting Place: Town Campus Room D

Meeting Minutes

Chairperson Bill Stableford called the meeting to order at 5:30 pm. In attendance: Vice Chair Joan McPherson, Scott Cochran, Sheri Cote, Roslyn Fahey, Austin Hall, John Lamirande, and Lisa Nee. Also present – Gregg Wagner of EDC, Gail McGrimly liaison from MYFS, and Heather Noblin.

1. Approval of minutes

Chairman Bill Stableford asked for a motion to approve January 5, 2023, minutes. Joan made a motion, and John seconded. A majority vote approved the minutes.

OLD BUSINESS

1. Interface with Academy Building Committee.

ACCAC had an excellent joint meeting with the Building Committee at the Surf Club on January 18. ACCAC presented survey results. The Building Committee shared the architect finalists.

2. An updated Community Outreach: Scott, Bill, and First Selectperson Peggy Lyons met with Daniel Hand's student leadership to hear feedback on January 11. It was a beneficial session, and Scott summarized the input. We agreed that keeping the students engaged is an essential part of the process and we intend to reach out to the underserved students.

3. The survey closed on the morning of January 14. John received feedback on the slides. ACCAC is preparing to share the survey results and methodology at the BOS meeting on January 23 at 7:00 pm.

4. On January 25, Rita Boland will make the survey results available on the Town and Madison Public Schools websites, Madison Patch, and the First Selectwoman's weekly update. Scott will discuss with TJ Salutaris how to share the results with students. John is prepared to email the results to those survey participants who provided their email and requested a copy.
5. Bill presented a draft summary of the conclusions from the survey. We agreed to make this write-up condensed and in bullet format, and to also include the results from the DHHS students.
6. Focus group status. ACCAC is preparing for the first focus group with organizations in the category of Performing Arts, scheduled for Thursday, Jan 26 from 5:45 – 6:45 PM. Send suggestions for culinary and studio arts to Joan.

New Business:

7. The raw data from the Smart Sheet Academy survey will be sent to Austin, and he will archive the data.
8. Based on the survey results, a mapping subcommittee was formed to use the Academy floor plans using letters and numbers for rooms.

ACTION ITEMS

9. Bill will speak to Rita Boland about the release of the results.
10. Bill will re-work the summary of the conclusions document.
11. Scott will discuss with TJ how to release results to students.
12. John will create an email to accompany the survey results sent to those who requested the results.
13. Joan asks for ideas for culinary or studio arts focus groups to be sent to her..
14. Public comment:
Gail McGrimley asked that ACCAC make a concerted effort to include underserved students, those with disabilities, and other students beyond the Leadership Council.
15. Adjournment: Bill asked for a motion to adjourn the meeting. Joan made a motion, and Bev seconded. The motion passed by unanimous vote. The meeting ended at 6:54 pm.

The next ACCAC meeting will be on January 26, 2023, @ 5:30 pm at the Hammonasett room Town Campus.

Respectfully submitted,

Lisa Nee

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