

# **The Compass School**

## **December 3, 2015 Meeting of The Compass School Policy Committee Minutes**

**Meeting Location: The Compass School, 537 Old North Road,  
Kingston, RI 02881**

**Date and Time of Meeting: December 3, 2015 3:30 p.m.**

**Members Present: Nikki Gardner, Nicole Salaun, Harlyn Benetti,  
Brandee Lapisky, Edward Crane, Julia Beasley**

**Others Present:**

**Members Absent: Erica Smith, Hilary Downes Fortune, Heather  
Chatterley**

**Committee Chair: Nikki Gardner (NG)**

- 1. Nikki Gardner calls the meeting to order at 3:30**
- 2. Roll Call**
- 3. Committee introductions- discussion of what each of us brings to  
the committee**
- 4. Discuss/Summarize the previous work of Learning Committee  
the committee reviewed the summary and has begun discussion as  
how to move forward with the work that has already been completed**

- 5. Determine long-term and short-term outcomes for the committee discussion begun to make a timetable with outcomes and champions**
- 6. Discuss next month's meeting date and time**  
**Committee will meet Thursday, January 7, 2016**
- 7. Adjourned at 4:30**

**The public is welcome to any meeting of the School Council or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Julie Wynsen at (401) 788--8322 at least two (2) business days prior to the meeting.**

**Any changes in the agenda will be posted on The Compass School's website and place of business, and will be electronically filed with the secretary of state at least forty- eight (48) hours in advance of the meeting.**