Board members in attendance: Nalini Luthra and Emily Amico

- 9 Haynes Community members in attendance including Silvia Nerssessian, SPSSC representative Meeting called to order at 9:35am
 - Update on Sudbury Public Schools School Committee and discussion with Silvia Nerssessian.
 - SPSSC approval on the Superintendent's recommended '19-'20 budget last week
 - o going through the strategic planning process
 - establishing goals and initiatives
 - superintendent working on a report after working in each school
 - Start Time Change
 - event 1/31/19 with Dr. Lim at Curtis
 - working out details on what it would take to implement (expecting full report in March from subcommittee)
 - working closely with LSRHS
 - o Equity (within the district) "what does it mean" to SPS; to feed into strategic plan
 - accessibility, curriculum, class size, economic, etc...
 - workshop on Equity for SC planned for February
 - Lengthy discussion on homework more specifically in late elementary and benefits to executive functioning skills; "what replaces homework", parents need education on the "no homework" expectations
 - Quarry North project
 - continue to ask questions
 - continued meetings through the process
 - Meeting Minutes from 10/09/18 General Meeting APPROVED
 - Budget/Treasurer update: auction did well so some wiggle room; SquareOneArt -supplies to art department; looking into purchase of a coin counter (different from the coin sorter that we have)
 - Festivals update: budgets are estimates; need to reinforce to reimbursement of ALL expenses
 - Committee Updates:
 - Staff Appreciation Luncheon May 15th early release, the week following Staff Appreciation week
 - Fall BookFair dates: discussed week before Thanksgiving week and second week in December. Plan to follow up with Auction group and Movie Night organizers to get their opinions on timing.
 - Multicultural Evening scheduled for April 3rd at 6pm. Haynes families will have tables to display food, clothing activities from various countries.
 - Bookdrive possibly in March to benefit Fitchburg Public Schools Lending Libraries formerly supported through Red Raiders group that dissolved last year, the need is still there and Sudbury families want to donate their books to a place that needs and will use them.