

**Merrimack School District  
Special Merrimack School Board Meeting  
Merrimack Middle School – Music Room  
May 28, 2014 (Wednesday)**

**PUBLIC MEETING MINUTES**

**PRESENT:** Chairman Ortega, Board Members Guagliumi, Schneider, Powell (arrived at 5:30 p.m.), Principals Carter, Bellemare, Yarlott, McGill, Woelflein, Johnson, Assistant Principals Gratton, Coler, DeLuca, Morris, Caragher, Bergeron, Zampieri, Directors Fabrizio, Rose, Hastings and Superintendent Chiafery, Assistant Superintendent McLaughlin, Business Administrator Shevenell and Facilitator Nancy Gerzon from Learning Innovations, WestEd

**1. Call To Order**

Chairman Ortega called the session to order at 5:10 p.m.

Superintendent Chiafery introduced Facilitator Gerzon who led the group in exercises to address use of the Logic Model and its impact.

School Board members and administrators on the Leadership Team split into small groups to work on revising the District's Logic Model. Facilitator Gerzon and Superintendent Chiafery will confer about next steps to be taken in the process.

At 7:00 p.m. Board Member Powell moved (seconded by Board Member Schneider) to adjourn the meeting.

The motion passed 4-0-0.