

**Strategic Planning Committee Agenda  
April 27, 2022**

<b>Timeframe</b>	<b>Agenda Item</b>	<b>Notes</b>
6:00- 6:15	<b>Welcome</b> - meeting purpose/outcome	<p><b>Members present: Lisa Laflin, Laura Columbia, Mellisa Clawson, Lucinda Dreschler, Carol Coles, Joseph O'Brien (exited the meeting early), Chris Elkington</b></p> <p><b>Others present: Judith Kaut, Robert Zundell</b></p> <p>Joseph O'Brien made a motion to be voted off the committee. It was discussed that we have not used motions in this group, and if this person would not like to be on the committee they do not need to attend anymore.</p> <p>Chris Elkington reported that he will look for someone to take his place, for a perspective that is voiced.</p>

<p><b>6:15-7:30</b></p>	<p>1.Examine our current reality vs the vision to identify what we need to do to achieve this vision..<u>cont'd</u></p> <p>A. Review chart data from April 7 mtg for clarity</p> <p>-What practices/structures do we want to:</p> <ul style="list-style-type: none"> <li>&gt;Keep</li> <li>&gt;Change</li> <li>&gt;Delete</li> <li>&gt;Create</li> </ul> <p>B. Cluster and prioritize the <b><u>most important work</u></b></p> <p>-Identify the leverage points in the system that if shifted/supported will bring about the maximum overall performance of the school system (Aligned to the three parts of the vision...)</p> <ul style="list-style-type: none"> <li>&gt;Community</li> <li>&gt;Culture</li> <li>&gt;Curriculum</li> </ul>	<p>The Committee reviewed the data that was started the last meeting regarding Curriculum (Instruction and Content).</p> <p>Mary Jane, the facilitator, reviewed and asked questions to clarify each of the post it notes and themes that were listed.</p>
<p><b>7:30-7:50</b></p>	<p>2. Make decisions about gathering input on the <b>major goals</b> in the strategic plan from others..anything big</p>	<p>The committee was divided into groups and reviewed each of the different sections. From the data, committee members summarized the</p>

	<p>missing? Any specific actions recommended?</p>	<p>overall theme and main points for the section. From that work, Mary Jane will write goals regarding community, culture, and curriculum that the committee will review.</p> <p>A second survey will be made for parents, that include specific examples that can be checked off.</p> <p>The administrative team will be completing a similar process to create action steps.</p>
<p><b>7:50-8:00</b></p>	<p><b>Next meetings: May 2, May 23 Close</b></p>	