

**Maine School of Science and Mathematics
Board of Trustees
and
Strategic Plan Steering Committee**

JOINT WORKSHOP

April 27, 2019

10:00 – 5:00 pm

University of Maine Presque Isle – MMG Center

WORKSHOP MINUTES

Board of Trustee Members present: Tom Bolen, Laura Renick-Butera, David Ferguson, John Herweh, David King, Charlotte McCulloh, Jessica McGreevy, Daniel Melega, Ray Rice, and Jerome Pieh.

Board of Trustee Honorary Members or proposed present: David Haines, James Havu and Marian Reagan.

Strategic Plan Steering Committee Members present: Kathie Beaulieu, David Ferguson, Sharon Frost, Matt Grillo, Susan Hunter, Daniel Melega, David Pearson, and Jerome Pieh.

I. Welcome and Introductions

II. Review of the proposed Plimpton Survey questions and review of the 2009 University of Maine Survey.

After a short review of the 2009 Survey, it was clear that while it would be interesting to have the data from an updated survey, any data received would not materially alter the proposed plan; therefore, it was the sense of the group that MSSM's limited resources would be better spent on developing and implementing a comprehensive marketing plan, as opposed to an updated survey.

III. Review of the Draft Strategic Plan

The 3 topic areas of the plan as well as their key initiatives were closely reviewed. Many suggested changes were made to the draft plan. David Ferguson will carry those changes throughout the next draft, and Laura volunteered to proof read the next plan version.

IV. Next steps – How do we move from Plan to Action?

The Strategic Plan Steering Committee will incorporate the suggested changes and will circulate what they envision will be the final draft of the plan to the full Board of Trustees as soon as possible. The desire is to have the Board vote on the draft plan at the May Board meeting.

If the Board approves the draft plan, the Administrative team will need to pull apart the key initiatives, assign lines of effort and resources to those initiatives. That implementation plan will then be presented to the Board of Trustees for a vote at the fall (September) Board meeting.