

# Greenwich Board of Education

## Strategic Plan Ad Hoc Committee Meeting

Date: April 10, 2019

Place: Board Room, Havemeyer Building

Present: Dr. Gaetane Francis  
Mrs. Barbara O'Neill  
Mr. Peter Sherr  
Mr. Ralph Mayo, Interim Superintendent  
Ms. Jennifer Lau, Research Manager

The meeting convened at 1:30 P.M.

I. Action Items

A. Approve agenda

Motion: Mrs. Barbara O'Neill moved to approve the agenda. The Motion was seconded by Dr. Gaetane Francis.

Vote: 3 for, none opposed.

II. Discussion Items

A. Discuss and plan next steps for the current strategic plan

- a. Current strategic plan tiles reviewed with attention to how the measurements were performed and how the goals were set.
- b. Discussion of possible prioritization of specific tiles for '19-'20 given issues discussed about tiles. No specific priority determined.
- c. Discussion about process for next steps in completing this strategic plan and starting new strategic plan. Significant discussion about need to evaluate current plan to better understand measurements and goal setting to maximize effectiveness of the completion of this plan and development of the next plan.
  - i. Discussion of internal vs external review of plan.
  - ii. Discussion of hired consultant vs trying to find specialist within Greenwich willing to help pro bono.

B. Plan for next meeting. Will work to schedule follow up meeting and involvement of incoming superintendent, Dr. Jones.

III. Adjournment

Motion: Dr. Francis moved to adjourn the meeting. The Motion was seconded by Mrs. O'Neill.

Vote: 3 for, none opposed.

Adjourned at 3:30 P.M.

Respectfully submitted,  
Gaetane Francis

Approved 6/18/19 – 3-0