

Windsor Southeast Supervisory Union #52

Board Meeting

Monday, Nov 23, 2020

Minutes

Present at the Meeting:

Amy McMullen, Nicole Buck, Colleen Spence-Ab, Kristen Bruso, Kris Garnjost, Scott Richardson, Elizabeth Burrows, Nancy Pedrick, Bill Yates, Mark Yuengling, Rebecca Roisman, Anne Redmond, Sarah Stewart-Taylor, Christine Bourne, Jenifer Aldrich, Colleen DeSchamp, Kate Ryan, Katie Ahern, Angie Ladeau, David Baker.

Special Guest(s): None

Additional Attendees: Julie Cahoon, Greg Pickering

I. **Call to Order by:** Amy McMullen @ 6:31 pm

II. **Changes/Additions to the Agenda**

None

III. **Public Comments not Related to the Agenda**

None

IV. **Strategic Plan Discussion-Funding the Plan**

The strategic plan was accepted with two minor changes. The language for the “failure audit” will be changed to “failure to opportunity.” Also, adoption of the plan was with the additional caveat that Admin will review the timeline associated with goals and benchmarks to adjust as necessary, considering the unusual times we are in. There was a lot of discussion about the need for the Data Manager and Communications positions. Elizabeth will reach out to Tuck about the possibility of utilizing an intern to fill this role, even if it’s an interim arrangement to get the process started, as these positions in particular are needed sooner than later. Also Dr. Baker made his formal request for the need to set aside an amount of \$, somewhere between \$10K-\$20K, to use to pay professional staff to assist with working on this plan over the summer months when there is time more readily available and minds are fresh for this critically important and demanding work.

There was an in depth discussion about the preference when designing the communication position for the plan, that it would make for a great time to make an overall communication system change. That way e-blasts, emails, etc that go out would be done so through this system so communications would be reviewed for tone, grammar, etc. to ensure there is a consistent way information is communicated each and every time.

Motion to accept: Elizabeth Burrows

2nd: Mark Yuengling

Vote: 10-0-0

V. Adjournment

Motion: Kris Garnjost

2nd: Nicole Buck

Vote: 10-0-0