

MINUTES
Special Board Meeting
October 13th, 2020
5:00 p.m.

1. **CALL TO ORDER:** At approximately 5:00 p.m., Chairman Angela Mink called the meeting to order. Present: Chairperson Angela Stallsworth-Mink, Anna Stevens-Goff, Jeff Vanhook, and Vice-Chairperson Susan Jordison (Not present: Misty Lakes)

2. **Strategic Planning Presentation and Work Session:**

Dr. Jim Evans, KEDC Representative

Following introductions, Dr. Evans presented introductory information to board members about the processes and procedures of district strategic planning. Included in his presentation were questions and topics such as:

- Why do strategic planning?
- What is strategic planning?
- Setting ground rules and norms
- Development of belief/vision and mission statements
- Development of parameters for operating
- Conducting an internal and external analysis of data
- Importance of Implementation and Follow-through
- Next Steps and Communication with all community stakeholders
- Focus on Student Achievement throughout the planning process

After the presentation, all individuals present completed a Plus/Delta of Mr. Evans, as feedback for what he shared.

3. **Motion to Adjourn:**

Motion to adjourn was made at 5:50 by Anna Stevens-Goff. Second by Susan Jordison.