

Minutes 5/21/15

Call to order 7:03 pm

Discussed minutes in past too detailed, capture meeting.

Discussed goal and sub-committees from 2014-2015 and how to move forward for 2015-2016. Too many goals last year, will narrow down. Goals and strategic blue print should be in line with one another.

Goals 2014-2015 and where they stand:

1. Policies - much has been done, but some key policies have not been done. Goal is to inventory where we are at. Have an ongoing list and review every three years. Do we hire MASC to do policy over view? Have policy working group review policies? Benchmark and own Master Plan to make sure it is in place to support operating procedures? Jeff is in charge of policies for operating procedures.
2. Operational audit- should be taken off goal list. Closure to it and report now stale as of 12/4/14 meeting.
3. Master Plan- come back to this and make head way.
4. Negotiate new agreement - teachers passed it, SC will approve 6/3/15 meeting and ratify.
5. Develop and approve FY'16 budget. Change to capital plan.
6. SC orientation manual - near end.
7. Shared DPW - didn't work. School has new facilities team in place. Ticketing system in place that tracks everything.
8. Communications - newsletters out. Keep on- going.
9. SC governance - action to review. Done.
10. Educational gifted and talented students. Nothing done and should not pursue.

Goals 2015-2016:

1. Master plan

- educational program. concepts: flipped classroom, mastery, project based learning. Someone will have to identify what to do and who will do it?
- facilities
- models of educational programming and facilities.

Goal is to have working groups each take Master Plan pieces.

Sub committees/working groups:

Communications: Deb Evans and Stacey Metternick. Need community member to help.

Policy and educational programming: Dennis Hurley and Larry Swartz.

Administration (facilities, budget, master plan (capital side). Hannah Farley, Jeanise Bertrand, Deb Evans.

Meeting adjourned: 9:16 pm

Respectfully Submitted,

Stacey Metternick

Sent from my iPad