

STRATEGIC PLAN AD HOC COMMITTEE MINUTES  
DRAFT

May 11, 2022

Place: Havemeyer building  
Present: Dr. Michael-Joseph Mercanti-Anthony (Chair)  
Ms. Karen Hirsh  
Ms. Karen Kowalski  
Dr. Toni Jones, Superintendent

Meeting was called to order at 4:31 p.m.

1. Update on the work of the Leadership Team

Dr. Jones updating the Committee on the work done by the Leadership Team, noting that they had reviewed district and state achievement data and that they had completed several Fishbone diagrams. The Committee asked clarifying questions, including how current SIP goals might relate to the Stretch goals as well as what areas, beyond academics, that the Committee and Leadership team and might consider for stretch goals. The Committee made a request for Administration to share a presentation with the Board highlighting their on-going work.

2. Participants will review draft template of final Stretch Goal Document

Dr. Mercanti-Anthony reviewed a draft stretch goal template with the Committee. The Committee shared thoughts on the draft template, including ways it might be amended and discussed how it might align with the timeline for completion. The Committee suggested adding blurbs with information explaining existing work being done by the District in coinciding areas under each stretch goal and asked the Leadership team to consider some non-academic goals.

3. Next Steps

The Committee set the next meeting date for May 26<sup>th</sup> at 4:15pm.

A motion to adjourn was made by Ms. Kowalski and seconded by Ms. Hirsh. Motion passed 3-0.

The meeting was adjourned 5:05 p.m.