

**Strategic Planning Advisory Committee**  
**January 23, 2019**  
**Minutes**

**Committee Members Present:**

Becky Foley, Mary Jane McCalmon, Seth Koenig, Valy Steverlynck, Stephanie Paine, Julie Nickerson, Jonathan Dawson, Cynthia Alexander, Lindsay Sterling

**Absent:** Rhea Fitzpatrick, Nancy Drolet

Purpose of the meeting was to discuss feedback from the Board. The Board approved the first reading. Added two commas. Bold the mission and the closing sentence. Based upon the feedback, the committee modified the first sentence under students and in the closing sentence to read as follows:

**In RSU 5, learners become healthy, empathetic, and responsible citizens who contribute to their local and global communities. Students are creative problem solvers and critical thinkers who communicate effectively in an evolving world.**

**Students graduate as compassionate, honest, and respectful citizens who learn and contribute to their communities for life.**

The committee also reviewed the next steps in the Strategic Planning Process. This includes needing to develop the Core Beliefs. Teachers will develop the draft and then it will come to the committee to finalize.

The committee will distribute a survey for staff to fill out around the strengths and weaknesses of our current programs and systems.

The goal is to create long/short term goals during April.

Next meetings:

March 6<sup>th</sup> - 7:30 – 9:00 a.m.

March 13<sup>th</sup> - 7:30 – 9:00 a.m.