

MINUTES



**Addison Central School District
Ad Hoc Strategic Plan Committee
Committee Meeting
Friday, November 17, 2023, 8:00 am - 9:30 am
208 Charles Avenue, Middlebury VT & Virtual Connection**

ACSD District Vision and Mission

OUR VISION

Our vision is for all ACSD students to reach their full learning potential, have a sense of belonging in our schools, and enrich our community and the communities where they live in the future.

OUR MISSION

Our mission is to provide high-quality, equitable, and varied learning environments that inspire a passion for learning and growth among our students.

A. Call to Order Upon Reaching a Quorum

Meeting called to order at 8:04 AM by Barb Wilson

1. Introductions: Board Members, Administrators and Staff

Present: Ellie Romp, Ellen Whelan-Wuest, Barbara Wilson and Mary Heather Noble introduced themselves. Jason Chance and Emily Blistein joined.

B. Public Comment - Agenda Items

C. Approve the Minutes from October 30th and November 1st Committee Meetings

Move: Mary Heather Noble Second: Barbara Wilson Status: Passed

D. Committee Discussion:

1. Discuss feedback received at the November 6th Board Meeting and incorporate changes as needed to the Ad Hoc Committee's recommendations.

Barb proposed moving through the November 6th school board meeting minutes Mary Heather took at the last board meeting to address the feedback from the public and the board piece by piece.

The Committee worked through the comments from the Board and members of the public and incorporated edits into the targets and strategies within the draft strategic plan.

The Committee worked with Emily to discuss structural changes to the draft document to ensure there are additions to the executive summary, the glossary and movement of the recommended action steps to a separate section of the document.

Joanna Doria joined and commented that in Goal 3 we don't have anything specific to IB and the Diploma Program, and suggested there should be some recognition about DP and whether we want to grow it or broaden it. And do we want to increase consistent implementation regarding PYP and MYP.

The Committee noted that it may be helpful to include language Nicole Carter had read at the November 6, 2023 meeting that would strengthen and broaden Strategy 5 under Goal 3. Mary Heather will review the recording of that meeting to locate that language and suggest inclusion in the next draft of the plan.

The Committee discussed public comments provided at the November 6, 2023 meeting and added a new strategy to Goal 3.

The Committee discussed next steps for working with Emily to update the draft in time for the November 27, 2023 board meeting for further discussion by the board. Emily will incorporate the first round of edits and changes established during today's meeting and will send a revised draft to Mary Heather for another edit. Ellen will work on creating a table that tracks changes in this draft based board and public feedback.

E. Public Comment - Any Topic

F. Adjournment

Move: Ellie Romp Second: Jason Chance Status: Passed

***Public Comment Guidelines:**

Public comments are encouraged and welcome at each regular board meeting during the period designated for public comment. Comments are limited to three minutes per person. Citizens will be called to make their statement by the board chair. Public comments regarding personnel, students or legal matters will not be heard by the Board.