

Executive Team Report - February 2021

Stephanie Trowbridge, President

1. Executive Director Check-In

Stephanie and Micah touched base with David this week to review the Board calendar. We reviewed our agenda for February's meeting. We will receive an overall update on how the academics and culture work have been going, more excepted in his report. We reviewed the upcoming Covid update as well as the Facilities report.

2. Agenda Planning

We will postponing updates from the PTO and the staff since our meeting lands on a holiday.

3. Strategic Planning

The final draft will be to the Board by the weekend for review. We have had limited feedback from the community. Based on the SAC survey coming out at the same time, we deferred any large advertising efforts. This is a lesson learned for future strategic plans.

4. Board Playbook

The first part of the playbook has been reviewed with Doug and will be available to the Board this weekend. More will be added and I will continue to refine it. The goal for finishing is end of April in preparation for new Board members.

5. Board Training

If anyone is curious about certain kinds of training, please email me so I can begin coordinating other training opportunities. A finance workshop prior to March's meeting should be anticipated as discussed in previous meetings.