

Executive Team Report - August 2021

Stephanie Trowbridge, President

1. Executive Director Check-In

Stephanie and Micah met with David on his first official day on the job. We reviewed his progress and any barriers he was experiencing. Another check-in will occur later in August. David has moved into his new office and is getting settled.

2. Agenda Planning

Stephanie and Doug met with David to review August's Board Meeting Agenda and the Board Calendar. The sign-up for these meetings (Executive Team preferably, unless everyone is unavailable) was sent in July along with the PTO meeting sign-up.

3. Goals to Ensure Consistency

Goals to ensure consistency will be discussed at our Workshop on August 28th. Goals around other meetings between Board members and our Executive Director will also be discussed to ensure accountability.

4. Executive Director Report

David will be presenting his report to the Board using the Board Calendar and anything else he wants to update the Board on. He will also be sharing his Back to School Plan.

5. Strategic Planning

Stephanie, David, Theresa, from the League, and Jennifer, our Workshop Facilitator, will be having a planning meeting via the phone at the beginning of August. All surveys and themes we can all gather prior to the workshop will be utilized during our discussions. More information to follow.

6. District Update

Stephanie and Lacy have learned where to send LA Board Minutes. Last year's minutes have been sent in accordance to our district requirements. David and Stephanie met with Tom McMillen to review the Board's role in reference to the district. Tom offered to conduct some board training. This was added to the agenda for discussion at the following meeting.