



**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
STRATEGIC PLANNING
SUBCOMMITTEE MEETING MINUTES
July 27, 2024**

A meeting of the Regional School District No. 17 Board of Education was held on July 27, 2024, in the Central Office Board Room.

Board Member Attendance:

Board Member	Present	Absent	Board Member	Present	Absent
Prem Aithal		X	Dr. Nelson Rivera	X	
Lisa Connelly	X		Corey Roberts	X	
Jennifer Favalora	X		Suzanne Sack	X	
Shawna Goldfarb		X	Jennifer Voegtli	X	
Hamish MacPhail		X	Dr. Kathleen Zandi (remote)	X	
Heather Pach	X				

Also Present: Superintendent Jeffrey Wihbey, Assistant Superintendent Jennifer Miller, Director of Finance and Operations Alison Pierce, Student Services Director Dr. Aaron Puzarne, Nicholas Caruso from CABA

Visitors: 0

Call to Order/Opening of Meeting

Board Chair Suzanne Sack called the meeting to order at 8:04 AM.

Summer Planning Workshop

Nicholas Caruso facilitated a discussion regarding roles and partnerships between the Board of Education and school administration.

Superintendent Wihbey shared summative data from the 2023-2024 school year and the proposed 2024-2025 strategic priorities.

Superintendent Wihbey updated the Board on the next steps in the Master Capital Plan process.

The meeting was adjourned at 1:41 pm.

Respectfully submitted,

Sarah Kaiser

Administrative Assistant to the Board of Education

Approval: _____ Date: _____

Dr. Kathleen Zandi, Board Secretary