

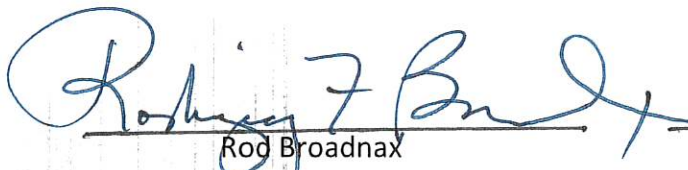
# GRAND COULEE DAM SCHOOL DISTRICT STRATEGIC PLANNING RETREAT



DISTRICT OFFICE  
JANUARY 12, 2024  
4:30 P.M.

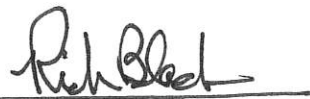
- I. Call Meeting to Order: *Board chair, Rich Black called the meeting to order at 4:40 p.m.*
- II. Pledge of Allegiance
- III. Roll Call: *Present-Superintendent, Rod Broadnax; Shannon Nicholson; Alex Tufts; George LaPlace; Celeste Laplace; Deidre Ellsworth; Rich Black.*
- IV. Approval of Agenda: *It was m/s by Alex/George to approve the agenda as presented. (5-0) Motion Passed.*
- V. Video-Mission and Vision Statement: *The board watched a video on vision & mission statement video*
- VI. Approve Art and Graphics of Core Values: *It was m/s by Shannon/Alex to approve the Core Values art and graphics (5-0) Motion Passed.*
- VII. Discuss Mission and Vision Statement Video: *The board had discussion about the Mission & Vision Statement Video*
- VIII. Approval to Develop and Adopt Mission Statement: *It was m/s by Shannon/George to approve the new mission statement. "GCDSD ensures a safe and effective learning environment that empowers students to become successful members of a diverse society" (5-0) Motion Passed.*
- IX. Approval to Develop and Adopt New Vision Statement: *It was m/s by George/Alex to approve the new Vision Statement. "Raiders are committed to excellence where students explore and are inspired to reach their greatest potential" (5-0) Motion Passed.*
- X. Develop Strategic Plan Priorities for Goal Development: *The board had discussion on Strategic Plan Priorities & Goals.*

- XI. Approval of Strategic Priorities for Goal Development: *It was m/s by Shannon/Deidre to approve the top 5 priorities (5-0) Motion Passed*  
*The five Priorities are:*  
1) Student Growth & Achievement  
2) Safety & Security  
3) Business & Finance  
4) Parent/Community Engagement  
5) CTE
- XII. Develop Goal 1 of Strategic Plan: *This item was tabled until the next Strategic Planning meeting.*
- XIII. Develop and Approve Date and Time of Next Session (Session 3): *It was m/s by George/Alex to have the next Strategic Planning meeting is scheduled for February 9, 2024 at 4:30 p.m. at the School District Office.*
- XIV. Comments from the Board on the Strategic Planning Process
- XV. Adjourn: *It was m/s by George/Alex to adjourn the meeting (5-0) Motion Passed. Rich Black adjourned the meeting at 7:10 p.m.*



Rod Broadnax

Board Secretary



Rich Black

Board Chair