

**COLLEGE & CAREER READINESS
BOARD COMMITTEE MEETING MINUTES**

March 9, 2026

4:45 PM

1. Call to Order

The meeting was called to order at 4:47 p.m.

2. Roll Call

The following were present at the meeting:

- Joe Becker, Chair
- John Verbos, Vice Chair
- Kristen Keyser, Committee Member
- Connie Bergmann, Director of Student Enrollment & Student Services
- Alyssa Burrage, Director of Teaching & Learning
- Laura Sage, Director of Student Services

3. Adoption of Agenda

Motion by K. Keyser to adopt the agenda as posted, seconded by J. Verbos.

4. Approval of Minutes

Motion by J. Verbos to approve the minutes of the February 9, 2026 meeting, seconded by J. Becker.

5. Public Comments

None

6. Old or Unfinished Business

None

7. New Business

7.1. KPIs Progress Update

- We are showing strong progress towards each of our **four board goals**, which are our primary KPIs. A. Burrage also shared progress updates for the remaining 8 KPIs on behalf of her and Laura Sage. Mr. Becker asked about how we continue the momentum and anticipate challenges, and the team discussed the implementation of systems, seeing the transfer of learning into instructional practices and shifts.

7.2. Enrollment Update - Bergmann

- 4K Enrollment Event – encouraging families to sign up early
- Open Enrollment – sharing about process and deadline is April 30, 2026 - seats are approved and posted on our website

7.3. School Transformation Model - Burrage

- Joanna Bannon joined Alyssa Burrage to discuss a proposal for a WAWM Transformational Support Plan. The goal of this plan is to stabilize systems, strengthen leadership and instructional capacity, and measurably improve student outcomes within three years. The model is set up for a gradual release of district support as success is demonstrated. They highlighted entrance and exit criteria, possible district investment areas, accountability and monitoring with district leadership. J. Bannon walked the committee through a draft of the Horace Mann Transformational Support Plan. J. Becker said he appreciates the plan and having a system to address this, the identified investment areas, and accountability monitoring. K. Keyser emphasized the need for hiring qualified staff who are going to help the system changes needed at Mann.

7.4. Student Services Workshop - Sage

- A. Locke shared the workshop will highlight the Mission & Vision of Student Services and the KPIs as grounding for the work. Lead Social Worker, L. Leinberger, shared about sharing the resources, counseling

programs, mySABERS. There will be an update on eMLSS for the social and emotional behavior side of these systems of support. The framework influences our practices in schools – universal, intensive, and targeted. We are working to increase fidelity and monitoring of the interventions and supports. BCBA Denise Meyer shared updates to support behavior systems and interventions, including how we will support EAs with becoming behavior technicians and build their capacity in supporting our students.

8. Items to be Considered for Future Discussion

- 6-12 Social Studies Curriculum Review
- ACT 20 for Math

9. Adjournment

Motion by J. Verbos to adjourn the meeting at 5:49 p.m., seconded by K. Keyser.