

Strategic Planning Committee Minutes

Date: January 27, 2010

Time: 6:30 pm

Location: High School Library

Call to Order: John Metzger – Chairperson

Roll Call:

Present

Board Members: John Metzger, Dave Koontz, Bill Beyers

Administrators: David Lett, David Dively, Gayle McRoberts, Debra Zueck

Teachers: Janice Hrabak, Lori Pieper, Denise Dameris, Gayle Perry, Anna Patton, Heather Strom

Non-Certified Staff: Cindy Ashcraft, Cindy Schmitz, Dana Frailey, Dave Miller, Dale Beeson

Parents: Dave Stivers, Anita Hrabak, Amy Duduit, Chris Stalets, Nancy Finley (guest)

Students: Philip Arnold, Autumn Finley, Tim Wallace, Noah Wafford

Community Members: Deb Amling, Vicki Bender

Absent

Non-Certified: Dawn Vanus

Parent: Kirk Woods

Approval of Minutes (9/10/08):

Motion to Approve: Dave Koontz Second: Gayle McRoberts

Items Discussed:

Dr. Lett welcomed everyone to the “Stakeholder’s Meeting.” He told everyone that this meeting would be functioning as a “Strategic Planning Committee Meeting” as well. Dr. Lett continued with a brief history of the Strategic Planning Committee and introduced the three board members who serve on the committee. Dr. Lett explained to the group that we were looking at a “strategic academic plan” or in other words a “school improvement model.” He continued with a history of what the “District Leadership Team” had been doing up to this point – the time and commitment involved by all team members. A power point presentation was used to present to the stakeholder’s “What is a Professional Learning Community?” Dr. Lett talked about the “Three Big Ideas” – Learning for All, A Culture of Collaboration, and Focus on Results. Heather Strom then presented a short video: What is a PLC? Dave Dively gave an explanation of how we got here and the three levels of commitment. Anna Patton presented mission, vision, values to the group. She also shared the M-V-V schematic and showed the options for a possible district motto. Lori Pieper presented some local data with the group, and Gayle Perry finished with a presentation on goals.

Dr. Lett concluded with a question/answer segment. He thanked everyone again for their attendance and attention. The next meeting will be March 24, 2010.

Motion to Adjourn: Bill Beyers Second: Dave Koontz

Meeting Adjourned: 8:05 pm