

MSAB Site Council

Thursday, October 7, 2021 2:00 PM

Electronic Means, 615 Olof Hanson Drive, Faribault, MN 55021

1. **Welcome and Roll Call**

2. **Approval of Previous Meeting Minutes**

A. Reports

1. Superintendent's Report

a. Strategic planning work - committees and recruiting more members.

b. Guide to Emergency procedures - introduction of possible changes and feedback.

2. MSAB Director

3. MSA Board Representative From MSAB Site Council

4. Student Body Government

5. Wellness Committee

6. Site Council Chair

3. **Old Business**

4. **New Business**

5. **Committee Work**

A. History Committee Report

6. **Announcements**

7. **Adjournment**

Minutes of MSAB Site Council

The meeting of the Minnesota State Academy for the Blind Site Council was held on Thursday, September 9, 2021 beginning at 2:00 p.m. via Zoom.

Members Present: Chair David Tanner, Superintendent Terry Wilding, Director John Davis, Jeffery Peterson, Rian Copeland, Abby Winters, Michele Baldeshwiler, Tim Aune.

Co-Officio Member: Special Ed Director Brittany Thomforde, Communications Director

1. **Welcome and Roll Call:** The Vice Chair announced that there were not enough members present to achieve quorum. The MSAB site council will meet again next month on October 7, 2021.

2. Reports:

A. Superintendent's Report

The goal this year during site council meetings is to restart our strategic plan. We have five strategic committees. The vision is that within each site council meeting, we will have one hour to discuss business of the meeting and the last hour would be focused on strategic plan work. Each site council member would be divided up into a certain committee and work on specific tasks related to our strategic plan goals. Communication will be shared to both site councils. We will plan on selecting committees at our next meeting.