



**Strategic Planning Committee
March 12th 2019**

Committee Members:
Andrew Price - Vice Chair
Michael Faulise
Stephanie Peterson

Members present: Andrew Price, Stephanie Peterson, Dr Connie Gayle

Call To Order: 5:06pm

Andrew recapped a phone conversation with former interim Director Dave Peterson. Andrew had emailed Dave to ask for his input on finding a facilitator for the Strategic Planning Retreat (SPR). Dave recommended Julie Goldsmith, with whom he is familiar. Julie has a consulting business and has worked extensively in education.

Andrew will talk to Julie prior to the March 19th board meeting and assess her interest, suitability, and availability.

There was agreement that a facilitator would be most effective at leading discussion.

Dates were discussed for the SPR. April 26/27 and May 3rd and 4th were proposed. There was an agreement that a Friday PM, Saturday AM was preferred.

The location of 'The Bonus Room' in Lakeville was discussed but they are booked out for the dates preferred. Andrew will source additional locations. There was agreement that it not be a 'conference room'.

There was discussion on a schedule for the SPR.

Dr Gayle suggested that the PM session focus on a review of the existing Strategic Plan. We will review what has worked, what has not, what has been implement and what has not.

The following day will start with a 'Blue Sky' open session on what we want the Strategic Plan to be, and in the afternoon we would nail down the specific 3-5 items that will form the basis of the working plan the Committee and Board will work with.

A more formal agenda can be fleshed out when we confirm a facilitator and receive their input on how the SPR can be most effective.

Adjourn: 6:01pm