



**Strategic Planning Committee Meeting**

**September 14th 2021**

**Committee Members:**

Andrew Price

Rob Allison

Andrew Petrenko

Minutes: CTO 4:20pm

We reviewed the strategic plan (SP) in the drive, both the plan labeled 'draft' and the formal version used in the 2020-2021 Continuous Improvement Plan.

We reviewed the broad objectives laid out in the SP and committed to revisit them in a more formal review of the SP.

Andrew will reach out to Julie Goldsmith of Fresh View Coaching, who worked on the SP. If willing and able we will look to retain Julie to update the Strategic Plan with our new Admin Team and new board members input. It was proposed the board vote to support Julie's involvement.

Melanie introduced the committee to the Minnesota Elementary School Principals Association School of Excellence Program (SEP). There was broad agreement that this program aligns with, and enhances, our SP and it was proposed that the board move forward with the program.

The committee will meet at a date and time to be determined in October to formalize work with the SP and the SEP heading into calendar 2022