TO: Strategic Planning Action Team: Leanne Bair, Richard Dodge, Tom Durkot, Karen Genzel, Alessia Kurtz, Terena Loomis, Carrie Temple, and student representatives: Tristian Delarm, Zachary Root

FROM: Steven Hubbard

RE: Notes: April 21, 2015 Meeting

Meeting Notes

April 21, 2015 Meeting

Absent: Alessia Kurtz, Tristian Delarm, Zachary Root, (Leanne Bair left at approximately 4:05 PM)

1. Approval of the February 10, 2015 meeting notes:

   Approved.

2. A discussion of the SP Action Team Survey results on 2/10/15:

   The team selected two action items as noted within the attached, amended 2014-2015 Implementation Plans.

3. Reviewing the SP and list those items already occurring in our school:

   Several members reviewed the attached Implementation Plans and noted areas that are in process or that have been completed.

4. A discussion of implementing a future Scans as previously implemented for staff, students and community members:

   The team, through consensus, decided to conduct another SP Scan (survey) and requested that the Superintendent review the previous SP process and to share the information with the team at their first meeting of the 2015-2016 school year on October 20, 2015, i.e. scan process, company, costs, grade levels involved, etc..
5. 2015-2016 SP Action Team meeting dates. (The 2014-2015 school year included meeting dates on the third Tuesday of the months of October, December, February and April (except for February, due to the winter break)).

The team has set October 20, 2015 as the first meeting date for the 2015-2016 school year. The remainder of the dates selected will be discussed at their first meeting (December 15, February 23, 2016, and April 19, 2016). The meetings will be from 3:35 – 4:35 PM in the school conference room.

The team also discussed the membership for the 2015-2016 school year and has agreed to continue the membership as noted above with the following exceptions: Karen Genzel will ask two students to take the place of the current seniors, Terena Loomis will request another community resident from the PTO, and Tom Durkot will determine membership from the CEA.

❖ Agenda Items: October 20, 2015:
 Approve notes from the April 21, 2015 meeting
 Discuss meeting dates for 2015-2016: December 15, 2015, February 23, 2016, and April 19, 2016
 Scans process review
 Discuss last Scans red areas
 Other
 Agenda items for December 15, 2015 meeting

Core Beliefs

We believe............

- students come first.
- strong connections are vital.
- high expectations drive high achievement.
- we share accountability for student and school success.
- learning is for all; it is continuous and forever.

Cincinnatus Central – Striving to meet children’s needs, awaken their minds, and touch their hearts.