

# Strategic Planning

## SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117

(317-936-5444)

Monday, June 10, 2019

5:30pm - 7:30pm

### 1 Public Notice

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This meeting is a meeting of the School Board held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. The Board will permit fair and orderly public expression as indicated by the Agenda Item Public Comment. Procedures to govern such participation are available upon request. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent with the School Corporation's Administrative Office at 317-936-5444.

### 2 Call To Order

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**Minutes:**

Present: Tammy Stunda, Adam Barton, Dave Pfaff, Scott Johnson, Jim Jackson, Vicki McGuire, Amanda Pyle, Tammy Settergren and Rob Stonerock

The meeting was called to order at 5:34pm.

### 3 Public Comment

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**Minutes:**

None

### 4 Strategic Planning

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**Minutes:**

The committee worked through the spreadsheet and added information in appropriate spots.

Jim Jackson and Tammy Settergren both stated that they felt that the School Board was getting too involved and that they needed to turn over the rest of the process to Dr. McGuire and her committees. Tammy Stunda and Scott Johnson agreed. Tammy Stunda expressed a desire to make sure that we need an overall strategy and then we need to stick to it.

Entire committee determined the top 2 priorities would be:

1. Marketing
2. Safety & Security (specifically mental health)

Dr. McGuire will get committees together, create an action plan and report back to the board.

### 5 Adjournment

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**Minutes:**

Mr. Johnson moved and Mrs. Settergren seconded a motion to adjourn. Motion passed 4-0.

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Scott Petry, Board President

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Scott Johnson, Board Secretary