

8/5/2015

Strategic Planning Committee Meeting

Meeting Notes

Opening

Mindy Binderman opened the meeting at 4pm

Leadership Team had a retreat to discuss Strategic Plan. E. Ruiz will provide feedback

We need to pick 7 initiatives to make up the Strategic Plan.

Principal's Report/Leadership Retreat Report

E Ruiz provided feedback from leadership regarding Strategic Plan. A main concern from leadership is the need for Academies or not. They like the STEAM focus.

The team came up with another initiative, "Pursue a STEAM focus which would integrate all disciplines of North Springs education."

We should find a way to include Rigor, Relevance, and Relationships

The team came up with "A North Springs education has rigor, relevance, relationships and provides results."

M. Binderman suggested implementing Daggett's Rigor, Relevance, and Relationship framework.

M. Binderman reviewed feedback from committee regarding Strategic Initiatives.

One initiative the team liked..."Create a positive, professional school culture using PBIS."

Another initiative..."Pilot a human centered design process for students focused on school culture." This human centered design process was offered by Crystal, who would help with this.

The other part of human centered design is more physical plant oriented.

Discussion about the human centered design- people seem confused about it. We are not sure about it.

Extended day option- we like that.

Digital literacy plan- we would like to keep that area as an initiative.

SAT/ACT- we discussed funding that class.

Other items: AP Boot Camp, Sparta Days

A Summary of Ideas (the group worked off of E Ruiz's Notes from Faculty/Staff Meeting)

We will use the Strategic Initiatives power point slide from Ruiz. Ruiz made notes on his version.

PBIS

Personalized Learning

STEAM

R3 Framework

Avid goes under 3 R's.

Recruit and retain excellent teachers and have NS as a great place to work.

To increase work environment

5:23pm, Strategic Planning Committee Adjourned

North Springs Strategic Governance Council

Meeting 8/5/2015- MINUTES

Meeting was called to order at 5:24 by M Binderman

Motions

1. Motion to have non-elected student organization representative- FBLA President on the Council- Voted on and passed

Motioned by Caroline Dinberg

Seconded Irene Schweiger

2. Request for Flexibility (RFF Interest Form)- need a point person to run it- Caroline Dinberg to volunteer
3. Principal's Report- Done in previous meeting
4. Strategic Plan Report- Done in previous meeting. Ruiz read the 10 initiatives.

Moved by Seth Hockman

Seconded by Irene Schweiger

5. Public Comment Period- Binderman explained the period and reminded that we will have a sign up sheet. We had one person who complimented the committee but suggested we narrow down some things because measurement may be difficult.

Caroline suggested some type of monitoring system to make sure we keep track of updates for the strategic plan.

6. Next Meetings: We will meet monthly, 4:30-6pm. Ruiz suggested tying our meetings to school calendar events to make it easier to stay and encourage participation. Next meeting August 20, at 4:30pm.

Item for Agenda for next meeting:

Discuss why we don't offer Honors classes for 11th and 12th grade in LArts, Calculus, Science.

Review feedback of Parent Night/School Start/ Gear Up Days

5:48pm, Adjourned- motioned by Irene Schweiger, Seconded by Seth Hockman

