

DYSART UNIFIED SCHOOL DISTRICT #89

MINUTES: GOVERNING BOARD – SPECIAL MEETING

2010-2011

June 8, 2011

Location:
Nathaniel Dysart Education Center

SPECIAL MEETING - GENERAL FUNCTION

1. The special meeting was called to order at 4:05 p.m. Governing Board members constituting a quorum were present; Ms. Jennifer Tanner, Ms. Christine Pritchard, Ms. Traci Sawyer-Sinkbeil, Mrs. Bonnie Schroader and Ms. April Allen.

VISION/MISSION WORKSHOP

Superintendent Gail Pletnick and the groups reviewed the work done at the June 1, 2011 meeting. The key words or concepts of all three groups were grouped together to determine if there were any similarities. The three groups collaborated in grouping the words and concepts together. Everyone agreed this grouping is the seed for creating the vision and mission statements.

Time was taken to review the current vision and mission statements as well as other samples provided. The Board reviewed the Vision and District priorities and goals and began thinking about what impact those concepts have on the work of the District. They discussed whether the current vision reflects the concepts identified for an ideal school system and the Strategic Plan goals.

Through the Google Docs platform, Board members began collaboration on the drafting of a new Vision statement. The meeting concluded at 6:12 p.m. Homework was assigned to the Board to continue working individually on the Vision statement.

The last meeting is scheduled for June 22, 2011.

ADJOURNMENT

The Special Meeting concluded at 6:12 p.m.

Signed:

Date:

 July 13, 2011

Committee Members Present:

Facilitator:

Dr. Gail Pletnick, Superintendent

Governing Board:

Ms. Jennifer Tanner, President

Ms. Traci Sawyer-Sinkbeil, Clerk

Ms. Christine Pritchard

Ms. Bonnie Schroader

Cabinet and Guest:

Dr. Quinn Kellis, Assistant Superintendent Educational Services

Dr. Cyndi Miller, Assistant Superintendent Academic Services

Mr. Scott Thompson, Executive Director Business Services

Mr. Jim Dean, 2011-12 Executive Director Employee Relations

Staff and Student:

Ms. Nikki Frye, DEA President

Ms. Karen Winterstein, Principal – Sunset Hills

Ms. Julie Halleck, Teacher – Valley Vista

Ms. Shannon Sylvester, Student – Shadow Ridge

KEY CONCEPTS

June 8, 2011

