



Strategic Planning Committee

MEETING MINUTES

Tuesday, November 15, 2016 @ 5:00pm

Aspen Academy, Art Room

Attendees:

- Noah Levie - Committee chair
- Misty Schutrop – Board Chair, Committee Vice Chair
- Mike McNulty, Executive Director
- Wade Phillips, Board Vice-chair
- Diane Sterna, Teacher board member

Call to Order: 5:03Pm

Discussion Items

1. Review Strategic Plan / Continuous Improvement Plan
 - a. The committee reviewed the current plan, feedback and inputs from the staff/teacher strategic planning team and then identified opportunities to strengthen the connection between our Mission, Vision and five Strategic Objectives and our go-forward actions, plans and measures to achieve them.
2. Incorporate feedback from FOE consultant, as warranted.
 - a. FOE consultant feedback was reviewed. The observations and recommendations provided are closely aligned with the focus and priorities of the board and school leadership.
3. Establish priorities and timeline to progress the Strategic Plan
 - a. The committee spent the majority of its time focused on updating and refining the key drivers to achieve and measure success in its first of five strategic objectives: *Aspen Academy achieves intellectual, social, and creative growth for all students.*
 - b. The committee will reconvene soon to continue this exercise for the remaining strategic objectives and then present the plan revisions to staff and board for approval..