

STRATEGIC PLANNING MEETING MINUTES

Nord Country School

January 21, 2023

Meeting Location

North Valley Community Foundation
1811 Concord Avenue, Suite 220
Chico, CA 95928

Attendance: Hannah Kuiper, KelliJo Evans, Kelli Ruley, Amber Hayes, Junell Lawrence, Augie Heath, Katrina DuVal, Lisa Arnone, Kathy Dahlgren, Radley Ott, Jesse Scherba, Sheila Koester, Hillary Tricerri, Jovani Tricerri, Allison Ward, Lisa Speegle, Janet Ellner

Absent: Levi Russell


Call to Order: 9:07am

TIME	AGENDA
9 :00 AM	WELCOME & INTRODUCTIONS
9 :15 AM	PRIORITIES & OUTCOMES <ul style="list-style-type: none">• Core Purpose• Recap 2016 Priorities• Review the Day
9: 30 AM	BIG QUESTIONS <ul style="list-style-type: none">• Identify Practical Vision: When students come through Nord Country School, what do we want them equipped with after graduation?• Identify Underlying Contradictions/ Blocks: What is blocking us from moving forward with our vision?
10:55 AM	BREAK
11:05 AM	STRATEGIC DIRECTIONS <p>Over the next 2 years, what innovative, substantial actions and/or policies will deal with the underlying contradictions and move us toward our vision?</p> <ul style="list-style-type: none">• Outline Actions• Establish goals
12:30 PM	LUNCH


<p>1:00 PM</p>	<p>CREATE STRATEGIC ACTION PLAN What are the specific, measurable accomplishments for the 1st year? - Three goals were created and teams worked to created objectives under each goal.</p>
<p>2:30 PM</p>	<p>ROLES & RESPONSIBILITIES Who will take lead on focused implementation? - The notes from the meeting will be passed along to the staff for discussion and brought back to the board for the February meeting. - Vision statement was looked at and a mock draft of a revised one was generated.</p>
<p>3:00 PM</p>	<p>CLOSE – No action taken. Follow up at February Regular Board Meeting</p>

Meeting Adjourned: 3:02pm

APPROVED:



 Board of Education



 Administration