

DRAFT



MCCPS Board of Trustees

Minutes

Strategic Plan Committee Meeting

Date and Time

Thursday December 9, 2021 at 7:00 PM

Location

ZOOM

Committee Members Present

Nick Santoro (remote), Peter Cohen (remote)

Committee Members Absent

None

Guests Present

Carol McEnaney (remote), Erik Roberts (remote), Jessica Xiarhos (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Peter Cohen called a meeting of the Strategic Plan Committee Committee of MCCPS Board of Trustees to order on Thursday Dec 9, 2021 at 7:07 PM.

II. Strategic Plan Committee

A.

Review Purpose of Strategic Plan Committee

- **Recap history**
 - **Current strategic plan is a 3 year plan. Came together in 2019.**
- **Overview of Current Strategic Plan**
 - **Goal to take focus groups while staying focused on answering the question, “Why do we do what we do and how do we do it?”**
- **Introduce Procedure for developing new Strategic Plan**
 - **Key stakeholder groups**
 - **Parents**
 - **Students**
 - **Alumni**
 - **Faculty**
 - **Community members**
 - **Timeline**
 - **Goal is board approval by end of 2022**
- **Questions**
 - **Update or reduce in order to simplify?**
 - **Strip down to simplify and strengthen focus**
 - **Goals that keep going or measurable achievement**

III. Other Business

A. Status Review - Current Strategic Plan

- **Status Review**
 - **Postponed until more members**

B. Timeline Discussion

- **Timeline Discussion**
 - **Next steps**
 - **Membership**
 - **la/athletics**
 - **Parents**
 - **Critical**
 - **In education**
 - **In and outside of other committees**
 - **Goal for 3 parents or 2 plus IA**
 - **What type of commitment?**
 - **12 month**

IV. Closing Items

A.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:56 PM.

Respectfully Submitted,
Nick Santoro