

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Strategic Plan Committee Meeting

---

##### Date and Time

Thursday March 10, 2022 at 7:00 PM

##### Location

Join Zoom Meeting

<https://zoom.us/j/94010451457?pwd=Z0drUG94eDdJc2tsd1Znb1FjbGFaUT09>

Meeting ID: 940 1045 1457

Passcode: MCCPSsp23

---

##### Committee Members Present

Carol McEnaney (remote), Erik Roberts, Jessica Xiarhos (remote), Nick Santoro (remote), Peter Cohen (remote), Tim Wadlow (remote)

##### Committee Members Absent

Kerryann McInerney

##### Committee Members who arrived after the meeting opened

Erik Roberts

---

#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

Nick Santoro called a meeting of the Strategic Plan Committee Committee of MCCPS Board of Trustees to order on Thursday Mar 10, 2022 at 7:04 PM.

### **C. Approve minutes**

Jessica Xiarhos made a motion to approve the minutes from Strategic Plan Committee Meeting on 02-08-22.

Carol McEnaney seconded the motion.

The committee **VOTED** to approve the motion.

#### **Roll Call**

Kerryann McInerney Absent

Nick Santoro Aye

Tim Wadlow Aye

Carol McEnaney Aye

Jessica Xiarhos Aye

Erik Roberts Absent

Peter Cohen Aye

## **II. Other Business**

### **A. Current Strategic Plan - Review Color Code**

Reviewed progress with current strategic plan goals.

- isolated need for increased community service learning.
- reflected on pandemic impact

[https://docs.google.com/document/d/1Ft-WnvDRzGtpJrN6jbLepwWy6vK4gmatVUhX\\_rF5z0I/edit](https://docs.google.com/document/d/1Ft-WnvDRzGtpJrN6jbLepwWy6vK4gmatVUhX_rF5z0I/edit)

Erik Roberts arrived at 7:12 PM.

### **B. Focus Group Discussion**

Reviewed possible focus group questions.

Reviewed possible timeline.

Next steps are to invite parents to the first focus group March 31st in person to be held at the school.

## **III. 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 8:00 PM.

Respectfully Submitted,

Peter Cohen