

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Strategic Plan Committee Meeting

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##### **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

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##### **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

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#### **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

Erik Roberts	Absent
Tim Wadlow	Aye
Peter Cohen	Aye
Carol McEnaney	Aye
Nick Santoro	Aye
Jessica Xiarhos	Aye
Kerryann McInerney	Absent

## 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