

Core Team Minutes 12.10.08

Location:	Date:	Time:
Multi-Media Center	December 10, 2008	4:00 p.m.

Team:	Facilitator(s):	Minute Taker:
Core Team	Penny Ciaburri	Judy Christiansen

Present:	
	Chava Angell, Joyce Arms, Amanda Bartsch, Andrew Beck, Gena Benedict, Diane Berman, Julie Bernard, Megan Blitz, Michael Bostwick, Bobbi Brock, Alan Brown, Robert Browne, Mike Buck, Judy Buckley, Shelly Cadek, Julie Chevalier, Mary Cosgrove, Judy Christiansen, Nicole Dauchy, Melissa Devitt, Karen Donahue, Sharon Dupree, Gerald Furnkranz, Jay Hillman, Mary Anne Holleran, Richard Hudock, Colleen Ignaszewiski, Deb Jay, David Kartzman, Rudy Kurnianwan, Alice Learn, John Lively, Stacy Lunger, Brian Lynch, Terry Malloy, Cynthia Massey, Jacquie Morley, Lisa O'Connell, Susan Pelkey, Courtney Perez, Judy Rowe, Damian Saks, Liz Scaptura, Mike Stuart, Alicia Stryker, Gerald Tompkins, Sharon Tyson, Sandy Williams, Jean Yorio, Don Zeigler

Agenda:

Item	Who	Time	Discussion
1. Welcome/Overview <ul style="list-style-type: none"> • Guiding Principles • Key Concepts 	Penny Ciaburri	4:00-4:20	Penny reviewed the key concepts of Strategic Planning. We covered the entire project strategy which results in a presentation to the Community/ Board of Education in November, 2009. The Core Team meeting dates are 1/13, 2/12, 3/12, 5/14, 9/17, and 10/20. Finally, Penny reviewed the ground rules which will support our critical discussions.
2. Public Commentary	Visitors	4:20-4:25	Mr. and Mrs. Ray Cass introduced themselves. The community is welcomed to observe all Core Team meetings. We will invite commentary at each session as part of our protocol.

<p>3. Work In Process</p> <ul style="list-style-type: none"> • Force Field Analysis • Student Databases • Results: District Performance Scan 	<p>Penny Ciaburri</p> <p>Bill Carney</p>	<p>4:25-6:25</p>	<p>Penny led us through table discussions of the current state and the desired state of the district. Following, each group examined through a Force Field Analysis, those items which are advocating (helping us move in the right direction) and restraining (holding us back). The groups identified many areas for consideration. Core Team members discussed the fact that we have strong support for the Strategic Plan, an interested community, solid district leadership, good results and we are known to be an accomplished district. In contrast, the common theme of “good enough” was discussed, meaning, we as a district should work hard not to settle on our present accomplishments. Penny stressed the important of “asking the right questions” and critical inquiry as we plan together. To that point, Core Team members will review the first two data reports and have time for questions and clarification at our January session.</p> <p>Bill Carney presented the District Student Data.</p> <p>Penny presented the results of the internal District Performance Scan.</p>
<p>4. Open Items/Other</p>			<p>None</p>
<p>5. Closure</p> <ul style="list-style-type: none"> • Next Session • Action Item Review • Process Check 	<p>Penny Ciaburri</p>	<p>6:25-6:30</p>	<p>Next session: January 13, 2009 5:00 -7:30 pm</p> <p>Action Items: Review the student data and the internal survey. Look for common themes and note any questions that arise from your review of the documents.</p>