



Bullhead City School District #15
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STRATEGIC PLANNING COMMITTEE
MEETING MINUTES ~ 13 OCTOBER 2023
8:30 AM GOVERNING BOARD ROOM

I. Welcome

A. Call to Order & Sign In

In attendance: Fred Rushton, Barbara Zarzycki, Dr. Sheila Barnett, Jennifer Lott, Kate Hall, Amanda Amann, James McNutt, Lance Ross, Julie Vela, Tammy Alvarez, Cassie Wilsey, Christopher Roy, Lester Eastman, Maggie Emlund, Gevey Vaughn, Emily Ternes, Carolyn Stewart

B. Purpose: To engage committee members in discussion of and ultimately a recommendation to the Governing Board for a Strategic Plan for Bullhead City School District #15.

C. Committee Role: REVIEWED

1. Present employees' fresh perspectives, knowledge and key information to the other committee members regarding Points of Pride and Areas of Needs for school sites and various district-wide programs and departments
2. Represent BCSD leadership and community partners
3. Listen to and respect disparate opinions within the committee
4. Offer recommendations collectively (consensus) when asked
5. Participate in subcommittees as needed

II. Items for Information and Discussion

A. Points of Pride and Areas of Needs

1. Review those identified at the previous meeting REVIEWED
2. Additions, if appropriate SEE ADDITIONS TO SPREADSHEET ATTACHED (in green)

B. S.M.A.R.T. Goals ~ Review HANDOUT without discussion

C. Establish subcommittees

1. Prioritize Areas of Needs

- a. The Committee reviewed the spreadsheet and determined four (4) overarching categories to be addressed in addition to the primary category of Improvement of Student Outcomes (which is addressed in the sites' and district's plans): Personnel, Facilities, Family Resources, and Community Engagement
 - b. Committee members self-selected their placement on the committees based on their interests.
 - 2. Brainstorm THE COMMITTEES MET TO DISCUSS THEIR IDEAS REGARDING MORE DETAILED NEEDS AND TO BEGIN STRATEGIZING ACTIONS
 - 3. Write S.M.A.R.T. Goals TABLED
 - D. Subcommittees share progress with Committee WORK IN PROGRESS, SO NO REPORTS AT THIS TIME
- III. Next Meeting: Friday, 17 November 2023