

Ad Hoc School Board Advisory Support Committee

May 25, 2021

5:00 p.m.

MINUTES

Call to Order:

The meeting was called to order at 5:03 p.m. Heather Thornton, Jacinta Greene, Margaret Lorber, and Michelle Rief were present. Board Clerk Susan Neilson was also present. There were no absences.

Written Public Comments:

No public comments were received.

Dr. Michelle Rief offered to be the main contact person for the committee and all agreed. Susan Neilson was taking minutes.

Discussion:

The committee discussed the committee issues brought to the Board's attention, such as that the Advisory Committees to the School Board did not feel they were being heard; need for support for and recruitment of committee members; and a lack of a clear purpose for most committees. The Advisory Committees also felt that their opportunities to interact with the Board on their work or work product was limited.

The Ad Hoc Committee discussed their purpose and a development of SMART Goals to measure their outcomes, discussed specific committee purposes, if there are committees that should be formed in other areas, and how to improve the relationship between the School Board and the Advisory Committees. It was also noted that the work of the Advisory Committees should be tied to the Equity for All 2025 Strategic Plan, Focus Areas, and School Board Goals.

Next Steps:

- Develop a Scope of Work for approval at the last School Board Meeting, if possible
- Gather more information from Advisory Committees on concerns through
 - Survey of Committee Chairs and Members
 - Personal outreach
- Develop SMART Goals to guide the Ad Hoc Committee work that will result in specific and measurable outcomes

The meeting ended at 6:03 p.m.

Next Meeting Date:

June 14, 2021 at 6:00 p.m.