

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

106 Hancock Road
Peterborough, New Hampshire

CONTOOCCOOK VALLEY SCHOOL BOARD

Strategic Plan Committee

**Thursday, April 15, 2021
5:30 p.m.**

Physical Location: None

Virtual Location:

<https://us02web.zoom.us/j/83524835641?pwd=cGweW1TcVRUQWdHNfdxN2NwNzF5QT09>

Meeting ID: 835 2483 5641

Passcode: Qh2dkF

Telephone: 1 646 558 8656

Webinar ID: 835 2483 5641

Passcode: 029253

Minutes

School Board Committee Members:

Tim Theberge – Chairperson

Alan Edelkind

Katherine Heck

Kevin Pobst

Robert Short, Jr.

Present: Tim Theberge, Alan Edelkind, Katherine Heck, Kevin Pobst, Robert Short, Jr., Dr. Kimberly Saunders, Dr. Ann Forrest, Cari Christian-Coates, Lori Schmidt, Janine Lesser

1. Call to Order

Tim Theberge called the meeting to order at 5:32 p.m.

2. Approval of Minutes – March 11, 2021

Katherine Heck moved to approve the minutes of March 11, 2021. Alan Edelkind second. Robert Short, Jr. Short abstained. All others in favor. Motion carried.

3. Status of Direct Invites

Tim Theberge reported having not received any more confirmations from invites.

Tim Theberge reported six or eight takes on the direct invites. Others couldn't commit; more may come forward once meetings are set and more is known.

4. Community Invites

Twenty community responses in the affirmative to participate have come in. The breakdown of towns was reviewed. Those that have not responded will be reached back out to by Tim Theberge.

The current Strategic Plan expires in June. The next plan would begin July 1st.

Dr. Kimberly Saunders suggested breaking into "Recovery" and "Resiliency".

5. Staff Assignments

Dr. Kimberly Saunders said that staff invites went out; she might send out one more time to allow the opportunity for people to come forward and participate.

6. Timeline

The timeline was discussed.

Katherine Heck exited the meeting at 6:00 p.m.

True kickoff was estimated for the first or second week in May. By then, a targeted invite can be followed up on and direct invites will have been secured.

Based on the number of responses asking if the meetings will have remote options, Tim Theberge said that he feels confident with participation.

Kevin Pobst asked if we had a Chairperson for each committee. Tim and Kimberly would kick off the first big meeting.

Orientation sessions will committee chairs would be needed before the start up.

Tim Theberge will group people together so individuals can be targeted for where we are short.

May 11th was the date set for the kickoff meeting at 6:00 p.m. Location to be determined.

Have the committee descriptions “charges” been set? This committee felt that they did what they wanted to do and then hand it over to the committees.

Robert Short Jr. motioned to adjourn at 6:09 p.m. Kevin Pobst second. Unanimous.

Respectfully submitted,

Brenda Marschok