

**PLANNING AND DEVELOPMENT COMMITTEE**

**Meeting Minutes**

**June 6, 2019**

(Meeting held telephonically)

**Present:** Gaye Leo, Amanda de Night, Rome Williams, Karah Gagnon, Dawne Winn, Devin Grigg, Connie Johnston

**Absent:** Mike Dyer, Natalie McKenney, Mike Sobieski, Amy Gurtler

The meeting was called to order at 3:35 p.m. by Gaye Leo.

Topic	Discussion	Action/ Update
<p><b>1. Community Development Reports</b></p>	<p>Amanda reported:</p> <ul style="list-style-type: none"> <li>• May volunteer hours – 2,737</li> <li>• Viper Showcase – showcased student talents</li> <li>• Glow Dance – Highly successful and fun. Held in the MPR (glow in the dark face painting, neon item, and black light photo booth)</li> <li>• Met with a realtor re: community outreach – they do not normally reach out as a general practice. Amanda will meet again this month to work on getting the Val Vista name out</li> <li>• Amanda participated in several training opportunities</li> <li>• May – Val Vista changed up their on-line ad and installed a 29 foot banner celebrating Gilbert Charter School of the Year, Best Teacher, and Best Mascot</li> <li>• 15 tours in May – 9 students enrolled</li> <li>• @324 – potential enrollees total</li> </ul> <p>Rome reported:</p> <ul style="list-style-type: none"> <li>• 2,243 volunteer hours</li> <li>• Gained 1 new volunteer</li> <li>• Successful Bingo Night – May 17, included community members</li> <li>• Volunteer Appreciation Breakfast, recognized their contributions to the school’s success</li> <li>• Promoting Kinder Prep, posting information on Facebook</li> <li>• YMCA guest community event – brought in organizations and businesses, developing relationships</li> <li>• Enrollment for Dobson - @509</li> </ul>	

<b>2. Board Nominations/ Balloting</b>	<ul style="list-style-type: none"> <li>If you are willing, or know of someone who is, please contact Connie</li> <li>Balloting will occur at the June 10 Board meeting</li> </ul>	Connie is preparing the ballot I
<b>3. Fall Work Session</b>	<p><b>BCS Fall Work Session</b> - Friday, September 13, 3:00 p.m. – 7:30 p.m. Connie spoke to Arizona School Boards Association (ASBA) representative regarding presenting at our 9/13 Work Session. They have the date reserved for us. Information was forwarded to Mike and Gaye for our completion.</p>	Connie to update Natalie re: the document she created with helpful links.
<b>4. Future Administrative Career Development Pipeline</b>	<ul style="list-style-type: none"> <li>Gaye and Karah will meet early next week.</li> </ul>	
<b>5. BCS Branding</b>	<ul style="list-style-type: none"> <li>Dawne reported Natalie had met with Rome and also spoke at the Dobson Site Council meeting</li> </ul>	
<b>6. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>Gaye mentioned an upcoming item of the Performance Evaluation Template Tools for Director of Finance and Director of Student Support Services for next school year.</li> <li>It is the intent to have ready to place on the Governing Board meeting agenda as an Action Item in July.</li> </ul>	
<b>7. Next Committee Meeting</b>	<p>The next regular scheduled Planning and Development Committee meeting will be announced when the Governing Boards and Committee Calendar is voted upon at the June 10 Board meeting.</p> <p><i>To Be Determined: Tuesday, 2019 at 3:30 p.m. Call in number will be: 480.867-4479, PIN: 2207</i></p>	

Motion made to adjourn. All approved.

The Planning and Development Committee meeting adjourned at 3:54 p.m.

*Meeting Minutes Submitted by: Connie Johnston, Board Coordinator – 6/4/2019*