

## PLANNING AND DEVELOPMENT COMMITTEE

### Meeting Minutes

April 2, 2019

(Meeting held telephonically)

**Present:** Natalie McKenney, Gaye Leo, Amanda DeNight, Rome Williams, Karah Gagnon, Dawne Winn, Devin Grigg, Connie Johnston

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

The meeting was called to order at 3:33 p.m. by Connie Johnston.

Rome asked to present first as he is coaching the Lady Dolphins, currently ranked No. 7 in the state, and had to leave for practice.

Topic	Discussion	Action/ Update
<b>1. Community Development Reports</b>	<p><b>Rome reported:</b></p> <ul style="list-style-type: none"><li>• Over 1,000 volunteer hours, secured 3 new volunteers, conducted 10 tours, and gained 5 new enrollments</li><li>• Participated in 2 events: 1) Chandler Ostrich Festival with Val Vista, 2) Dobson Spring Carnival.</li><li>• Rome enjoyed speaking and engaging with local families and promoting our programs at these events.</li><li>• Rome continues to promote Dobson out in the community. He established connection with the owner of the Blackberry Café and discussed potential partnering. Rome also met with Desert Financial Credit Union and provided information for them to have on hand.</li></ul> <p><b>Amanda reported:</b> (Note: Full report will be included in April 8 Governing Board packet.)</p> <ul style="list-style-type: none"><li>• As of March 28, 1,631 volunteer hours</li><li>• Partnering for Ostrich festival with Dobson. Contacts made resulted in tours and an enrollment</li><li>• Main Event night out, March 14, successful and fun school fundraiser</li><li>• Participated in the Spring Spectacular at Spectrum a neighboring community near Val Vista.</li><li>• East Valley Tribune - Val Vista is nominated and all folks are encouraged to support by voting in the categories of: Best School, Best Teacher, and Best Mascot</li><li>• Karah introduced Amanda to the principal of a charter school that was closing and they met re: recommendations with students being misplaced.</li></ul>	

	<ul style="list-style-type: none"> <li>• Met with the new Director of Primrose</li> <li>• We are competing with 551 charter schools</li> <li>• Working collaboratively with Rome, who set up meeting with Director of Engagement of Arizona Charter Board Association, Francisco. He was impressed with the facility and outreach.</li> </ul>	
<b>2. BCS School Crest Finalization</b>	<b>Rome reported:</b> <ul style="list-style-type: none"> <li>• Thank you to Daniel from all of us. We so appreciate the work you have done!</li> <li>• Two edits from the Board regarding EST. and dates were passed along.</li> </ul>	Place on Gov. Board Agenda to approve.
<b>3. Fall Work Session</b>	Polling preferences for the <b>BCS Fall Work Session</b> selected: Friday, September 13, 3:00 PM – 7:30 PM	Connie – Send out Save the Date
<b>4. Future Principal and Vice Principal Development Pipeline</b>	<ul style="list-style-type: none"> <li>• Karah and Gaye have not yet had opportunity to meet.</li> <li>• The topic was discussed at the Principal ADMIN meeting and participants were in favor.</li> <li>• Will continue to encourage folks interested in Leadership programs to gain experience.</li> </ul>	
<b>5. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Each school is to continue developing ideas as to how they will use the Crest and share with the committee.</li> <li>• Continue to work on Agenda and presentation assignments for the Fall Work Session</li> <li>• Natalie suggested branding of Ball Charter Schools as a topic</li> </ul>	Devin Grigg’s Val Vista Board nomination placed on Governing Board agenda.
<b>6. Next Committee Meeting</b>	The next regular scheduled Planning and Development Committee meeting will be held <b>Tuesday, May 7, 2019 at 3:30 p.m.</b> <b>Call in number will be: 480.867-4479, PIN: 2207</b>	

The Planning and Development Committee Meeting was adjourned at 3:57 p.m.

*Meeting Minutes Submitted by: Connie Johnston, Board Coordinator – 4/3/2019*