

PLANNING AND DEVELOPMENT COMMITTEE

Meeting Minutes

October 16, 2019

(Meeting held telephonically)

Present: Mike Dyer, Gaye Leo, Annie Gilbert, Karah Gagnon, Devin Grigg, Rhonda Donnelly, Connie Johnston

The meeting was called to order at 5:31 p.m. by Mike Dyer.

Topic	Discussion	Action/ Update
<p>1. Fall Work Session Updates – 9/13/19</p>	<p><u>Comments/Suggestions</u></p> <ul style="list-style-type: none"> • Presenters did an amazing job! Combination of topics helped, plus knowing where resources are. Assisted Board members to be better prepared, • Devin commented he liked the sessions. • Mike complimented Annie on her presentations. • Rhonda thought it was super informative and a great onboarding, sharing useful information. 	
<p>2. Suggested Polling Dates for Spring Work Session</p>	<ul style="list-style-type: none"> • Friday evening seems to be working well for all. Devin mentioned Saturday is a work day for him, so prefers the Friday session. • We will shoot for the Spring Session to be held in late March—early April. 	<p>Connie to send out polling.</p> <p>Check dates against school calendars.</p>
<p>3. Ball Charter Schools Branding</p>	<ul style="list-style-type: none"> • Rhonda reported where she and Natalie are: Edlio (which is currently being used) is a huge and costly system. • Can make the website more modern looking without too much expense. • Rhonda indicated she would like the name of the Edlio account manager in order to answer overall system questions. Why are we using, this system? How do we move forward? • Mike gave history that the Board chose the Edlio the website as it proved compliant with accessibility for those challenged. • Committee would like name of designated person on each of the campuses in order to link between campuses. Gaye suggested joining the Digital Learning Committee which could be of value with this project and would welcome Rhonda’s technical expertise. 	
<p>4. New Board Member Appointment on Agenda</p>	<ul style="list-style-type: none"> • Rhonda Donnelly has met the meeting attendance requirements and her nomination to the Board will be on the October 21 Val Vista Governing Board Agenda. 	

	<ul style="list-style-type: none"> • Mike stated how appreciative he was of Rhonda going through the process of being exposed to the inner workings of the Board. He noted that having someone attend the committee and board meetings gives a great perspective of Board work. • Rhonda was encouraged to reach out to any Board member if she has questions. • Rhonda commented she did have questions re: board committee service? • Mike indicated committees and their work could be a potential work session topic. • Each Board member is expected to attend one Board meeting a month and are encouraged to serve on at least one committee? • The Curriculum Development and Planning and Development Committees are two Board Committees to join, as well as the Digital Learning Subcommittee. Mike noted Branding is a subcommittee and that Mike Sobieski had been instrumental in an earlier branding project for mascots and signature line continuity. 	
5. Summary and Future Agenda Items	<p>A running list of potential Agenda items was established:</p> <ul style="list-style-type: none"> • Uniforms (perhaps update w/Crest, plaid skirt) • Curriculum Committee is preparing to choose Science Curriculum as the state determines science requirements. • Mike encouraged the group to look into and discuss committee structure and be prepared to suggest other needed committees. • For next meeting, have solid ideas to share re: solid ideas for BCS Kick Off national-level speaker. John had suggested Teach Like a Champion. Devin recommended it also. 	Connie to retain list
6. Next Committee Meeting	<p>The next regular scheduled Planning and Development Committee meeting will be: Wednesday, October 30, 2019 at 5:30 p.m. Call in number will be: 480.867-4479, PIN: 2207</p>	

The Planning and Development Committee meeting adjourned at 6:00 p.m.

*Meeting Minutes Submitted by: Connie Johnston, Board Coordinator
October 17, 2019*