# GRAND LEDGE PUBLIC SCHOOLS *Board of Education*

Special Meeting – May 14, 2022

## **MINUTES**

President Shiflett called the meeting to order at 8:33 a.m. He led those present in the Pledge of Allegiance.

#### **ROLL CALL**

Roll Call by Superintendent Marcus Davenport indicated the presence of *Board Members Present*: Jon Shiflett, Nicole Shannon, Sara Clark Pierson, Denise DuFort, Ben Cwayna and Toni Glasscoe. *Central Office Administrators*: Marcus Davenport, Bill Barnes, Julie Waterbury, Sara Holding, Mark Deschaine and John Ellsworth. *Others Participants in Attendance*: Kacie Kefgen, Debbie Stair, Ashley Oneil, Jason Devenbaugh, Beth Bowen, Kyle Dymond, Erica Sedesma, Sean Williams, Danis Peck, Tim Totten, Keith Mulder, Braylond Price, Jason Westra-Hall, Brian McLaughling, Brandon Haskell, Jon Horford, CJ Chaitanya, Jill Dayton-Fillingham, Katie Halliwill, Melissa Mazolla, Ashley Kuykendoll, Kim Laforet, Melissa McDonald. *Others in Attendance*: Ben Boerkoel, Chris Todd, Alison Walczak, Chelsea Chambers and Kim Manning

### STRATEGIC PLANNING

MASB Consultant Kacie Kefgen introduced herself to the group and thanked everyone for attending.

MASB Consultant Debbie Stair introduced herself and took a moment to introduce guests attending the session: Ben Boerkoel from the Michigan Department of Education, Chris Todd from Monroe ISD and Chelsea Chambers from Eaton RESA sharing she has been working with these people to align district strategic plans with the new state requirement MiCIP.

Ms. Kefgen and Ms. Stair each, individually, provided an overview for the day and the Strategic Planning process. They then led the group in detailed discussions including an environmental scan, receiving a current status / initiatives / progress of the district from Superintendent Davenport, developing and renewing the district's vision / mission / beliefs, reviewing stakeholder input information gathered through input sessions and the district-wide survey, identify key strategic goal areas, brainstorming ideas for key strategies for each goal area, developing goal statements and reviewing the next steps.

The retreat team worked on language for a mission, vision and believe statements along with language for goals in the areas of academics and programs, communications and community engagement, personnel and leadership, learning environment and culture, and operations. Further work will be undertaken by the administrative team prior to any further board action.

At the close of the Strategic Planning session, Ms. Kefgen and Ms. Stair turned the meeting back over to President Shiflett.

PUBLIC COMMENT
There was no public comment.

ADJOURNMENT
The meeting adjourned at 4:52 p.m.

Respectfully Stomitted:

arrod Smith, Secretary

Attest:

Jon Shiflett President