Franklin School Board

Innovation & Improvement Committee Meeting

MINUTES	March 31, 2021	5:34 PM	FRANKLIN HIG	H SCHOOL SAU OFFICE
MEETING CALLED BY	Delaney Carrier Chairperson			
TYPE OF MEETING	Special Meeting - Strategic Planning			
MINUTES APPROVAL	. None			
NOTE TAKER	Delaney Carrier & Jule Finley			
PUBLIC ACCESS THROUGH ZOOM	no public on zoom			
ATTENDEES	Delaney Carrier, Tim Dow, Dan Over Zoom: Carrie Charette, Ca			air, Lynn Healey
Agenda topics				
				[PRESENTER]
POG update	5:48		Carri	ssa Carrow
DISCUSSION Upda	ate given on 6 points for POG.			
Takeaways: Staff Deve	lopment and Community Relations should I	be main inputs to Strate	egic Planning	
Goals: Cross disciplina	ry teaching and Project based learning (rec	quires Staff Developmer	nt)	
CONCLUSION S				
ACTION ITEMS		PERSON	RESPONSIBLE	DEADLINE
				[PRESENTER]
8 Characteristics	of effective SBs 5:50			Delaney Carrier
DISCUSSION Bulle	ets: Goals and Tracking (SP), Data Drives I	mprovement, set High E	Expectations, Account	ability, Collaboration
amongst all stakeholde	rs for setting & achieving goals, align resou	urces to meet goals (ex:	Professional Develop	oment)
CONCLUSION				
ACTION ITEMS		PERSON	RESPONSIBLE	DEADLINE
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44/40 00 0 : :	amain a navigue 5.50			[PRESENTER]
11/19 SB Brainsto	orming review 5:53 ussed each point in doc: Strategic Plan Bra	instorming 11 19 2020	Delaney Carrier	document and
DISCUSSION Delan			, Jule allilotated the t	accument and

added updates in the new file: Strategic Plan Brainstorming- 11_19_2020_Annotated3_31_21						
CONCLUSION Notations indicate items to bring back for further discussion and potentially promote to the updated Strategic Plan.						
2 more SP specific meetings are planned to build proposed updates to present to full SB at June board meeting.						
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE			
	proposed SP updates based on the discussions.					
Carrissa and Jule	e will work on POG based proposed updates to SP					

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NEXT MEETING			
Date, time and Location: 4/19 @5:30 - at SAU		Strategic Planning special mtg	
OBSERVERS			
RESOURCE PERSONS			
SPECIAL NOTES			

MOTION TO ADJOURN WAS MADE AT [7:01] AND WAS PASSED UNANIMOUSLY.