

**BOARD OF EDUCATION**  
**STRATEGIC PLANNING COMMITTEE MEETING FOR ROCKDALE SCHOOL DISTRICT 84**  
715 Meadow Avenue Rockdale, Illinois, Monday, March 16, 2020  
District Office 4:00 p.m.

1. Call meeting to order at 4:00 p.m.
2. Roll Call of Committee Members
3. Review of the minutes from 2/10/2020
4. Develop strategic plan for District Finances Goal focus that includes:
  - a. Specific Timeline(s)
  - b. Specific Individual(s) Responsible for goal
  - c. Specific Activities needed per goal component
5. Considerations for moving forward with remaining themes.
6. Public Comment
7. Adjournment

Minutes of Meeting:

1. Meeting called to order at 4:00 p.m. by Dr. Paul Schrik
2. Committee members present were: Board President Board Member, Stephanie Gordon, Community Member, Anne Slabaugh, Teacher, Beth Kelch, Teacher, Hannah Kirk, Superintendent, Dr. Paul Schrik.
3. The committee reviewed its purpose and minutes from its February 2020 meeting.
4. As was done in February 2020, the committee worked through area in the District S.M.A.R.T. Goals document titled, Finances. The committee shared the following observations:
  - a. There was a discussion of the types of mandated financial documents prepared by and shared by the district: the annual budget, the annual financial report, all state and federal grant documents, the levy.
  - b. There was a discussion about how Senator Pat McGuire came to the district last year and spoke at a community town hall meeting as part of the referendum process.
  - c. There was a discussion about how our community partners play a role in helping the district secure funding and promote student success. The list is not exclusive, but includes: Ecolab, Exxon Mobil, Walmart, Target, McDonalds, Culvers, Professional Salon Concepts, and the PTO.
  - d. The following considerations were provided in reference to the goals on the district document:
    - i. Goal 1: Annually, a Finance Committee will ensure continued transparency and expanded accountability with district finances.
    - ii. Goal 2: Each fiscal year through FY23, governmental and/or corporate grant options will be sought to supplement or totally fund district initiatives and programming addressing improved student outcomes.
    - iii. Goal 3: The district will engage in advocacy activities with governmental leaders, annually, to foster positive relationships with the district, to inform leaders of district realities, and/or to secure opportunities for the district.
5. The next meeting was scheduled for Monday, April 20<sup>th</sup> at 4:00 p.m.
6. The meeting adjourned at 4:25 p.m.