

University Schools  
Board of Governors  
Strategic Planning Meeting Notes  
June 10, 2011

Present Dick Wood, Julie Fraser, Chuck Olmsted, Ed Weichern, Sherry Gerner, Holly Sample, Sandy Magnuson, Kim Black, Robin Duran, Dana Jones, Dick Bond, Kristen Anderson, Ron Eberhard, Will Hume, Paul Kirkpatrick

Meeting called into session at 9:12 am. Self-introductions were made by all present.

Agenda packet includes a copy of U.S.'s Mission, Vision and Pillars for review.

Dick Wood reviewed the status of the strategic plan begun at the September 11, 2010, Board Retreat. See Sept 11, 2010, minutes included in agenda covering SWOT. (Strengths, Weaknesses, Opportunities, Threats)

Kristen Anderson reviewed the status of the strategic plan after a 2nd meeting covering the Main Goals of SWOT. (Academic Excellence, Learner Centered Environment, Community Engagement, Financial Health)

Sherry Gerner reviewed the 2011-12 Director's Goals.

Holly Sample reviewed the HS Pathway Diplomas, Community Service, Internship, Shadowing and Senior Project requirements.

A lengthy discussion ensued and the result was a list of 4 Main Goals as follows:

- The University Schools graduate will be prepared for university or the workforce.
- Every University Schools student will have opportunities to teach and learn across grade levels.
- University Schools will model active community engagement
- At the end of each fiscal year University Schools will be financially solvent.

Closing remarks were begun by Dick Wood and round tabled through those present.

Meeting adjourned at 2:06 pm.