

Minutes

Lenawee C2C Executive Committee

March 15, 2016

10:00 a.m. - Noon, LISD Education Service Center

Attendance: Ann Hinsdale-Knisel, Jim Philp, Mark Haag, Michael Masters, Shannon Elliott, and Patricia Gray

The meeting was called to order at 10:00 a.m.

- Strategic Planning, Fall 2016
 - Mark Haag shared the feedback he received from the superintendents.
 - Concern was expressed regarding the August all day Saturday date.
 - Concern about filling the ten slots of participants per district.
 - Lists of participant suggestions due to Ann at April Superintendent meeting.
 - Suggestions for 1st day – Thursday, September 8th (all day) followed by 3 Thursday evenings (Sept. 15, Sept. 29th, and Oct. 6th).
 - Agenda for 1st morning of Strategic Planning
 - What direction is state going for funding?
 - Data on all students (public, private, homeschooled, virtual school, etc.)
 - Be sure to offer: Daycare/disability support/language support
 - Ann and Stan will have a conference call to begin drafting the agenda for Day #1 before the end of March with facilitator Mike Wilmot.
- Student Success Network – High School Graduation / Trauma Informed Community
 - Shannon Elliott shared the discussion held on March 11 with the former anti-bullying taskforce, the School Justice Partnership, and the C2C Student Success Network – High School Graduation. The groups are planning to present at the 4/19/16 Leadership Team meeting on pros/cons of becoming one student success network.
- Leadership Team member to replace Stephanie Fields on Executive Committee
 - The Executive Committee selected two possible candidates from the Leadership Team roster to replace Stephanie Fields on the Executive Committee. Mark Haag and Shannon Elliott will send an invitation to choice #1 in March.

The meeting adjourned at Noon

The next meeting will be: May 24, 2016

