

## DOWNERS GROVE GRADE SCHOOL DISTRICT 58

### MEET & CONFER STRATEGIC PLAN COMMITTEE MEETING

November 9, 2017

The Meet & Confer Strategic Plan Committee met on Thursday, November 9, 2017 at 7:00 a.m. at Longfellow Center.

#### **Call to Order**

The meeting was called to order at 7:04 a.m.

#### **Present**

Elizabeth Sigale, Brent Borchelt, Kari Cremascoli, Matt Durbala, James Eichmiller, Erin Guth, Jennifer Haselhorst, Emily Honn, Katie Hurckes, Melissa Jerves, Jason Lynde, Geoff Neustadt, Kate Nickell, Mel Sawisch, Justin Sisul, Linda Vanacora, Kim Venzon, Craig Young, Jayne Yudzentis.

#### **Absent**

Jill Samonte, David Bein, Megan Hewitt, Susan Helsdon, Julie Quinlan, Marcia Radja (alternate), Bill Riban (alternate), Julie Ryan (alternate), Angie Rybarczyk, Andrew Schmidt, Jason Suchy (alternate), Barb Svitak, Tracy Weiner.

#### **Approval of Minutes**

Kim Venzon moved and James Eichmiller seconded the motion to approve the minutes from the October 12, 2017 meeting. Craig Young abstained. Motion carried.

#### **Update from Planning Team**

A representative sample of members of the Meet & Confer Committee met with the strategic planning facilitators from HYA. The team agreed on a schedule whose goal is to have a completed strategic plan by April 9, in time for the budget process. The schedule relies on significant involvement of the Meet & Confer Committee as a resource for HYA to get input at an initial level.

#### **Review of Timeline for Strategic Planning**

- Online survey: Jan. 8 – 27, 2018 (possible laptop stations at Science Fair, DGCC concerts, public library story time)
- Focus groups: Jan. 22 & 24, plus possibility of Saturday Jan. 27
  - Possibility of a 1 ½ week days, ½ Saturday
  - Scheduling of staff sessions should account for needs of support staff in covering buildings
  - Should union leadership be separated by union, or all together? (Share similar issues, but may be more forthcoming if separated by union)
- Mar. 1st Meet & Confer meeting has been changed to Mar. 8, 2018.
- The Committee also discussed potential stakeholder groups to invite to focus groups:

- Former BOE members
- Preschool parents (including DG Christian School, Lincoln Center)
- Faith leaders or members (only within DG boundaries, or wider outreach to capture communities who travel to their places of worship)
- Private schools who share Title I funding with D58
- After-school groups
- Apartment buildings

### **Reception of Visitors**

There were no visitor comments at the meeting.

### **Adjourn**

Craig Young moved and Katie Hurckes seconded the motion to adjourn. Motion carried. Meeting adjourned at 7:45 a.m.