

## Go Team Minutes

09/06/2016

### **In attendance:**

Joel Alvarado  
Candace Butler  
Terry Harness  
Nicole Foerschler-Horn  
Jenny Lockwood  
Mindy Mailman  
Mark Rebillot  
Meredith Smith  
Mary Thurman  
Sara Zeigler

Call to order by N. Foerschler-Horn at 7:00am

Approval of minutes from 08/10/16

**Motion** to approve minutes as written by M. Rebillot

Second by M. Mailman

Vote to approve 9-0

### **New Business**

#### ***2016-17/18 Strategic Plan***

Discussion led by N. Foerschler-Horn

Using a Balanced Scorecard to make an 18 mo Strategic Plan

Why BS? Able to change initiatives as needed. Contains 4 components: financial, internal business processes, customer and learning/growth

Discussion re BS based on SPARK mission, values and vision

Discussion on how BS model fits in a school model/setting

Have objectives in each of 4 areas and those obj have a measure, target and initiatives

T. Harness then led discussion about SPARK Strategic Plan specifically. He presented a framework he as put together to begin developing our Plan. (Handout provided to members with long term goals based on students moving up the milestones continuum)

**Motion** by N. Foerschler-Horn that Strategic Plan developed now will be for 18 months, through the 2017-18 school year.

Second by M. Smith

Vote to approve 9-0

Discussion on focus areas and objectives, looking at T. Harness plan as a framework

Time limited our completion of this task.

Discussion tabled until working session planned for Sept 11 at 6:00pm at Atkins Park restaurant.

Action item: M. Smith to call AP to arrange

**Motion** to Adjourn by N. Foerschler-Horn at 8:02 am

Second by M. Mailman  
Vote to approve 9-0