

RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education
Special Meeting – Strategic Planning Meeting – Day 2
December 11, 2022

The Board of Education of the Groveport Madison School District Board met in a special session on Sunday, December 11, 2022 for the purpose of Strategic Planning – Day 2. The meeting was held at Kegler, Brown, Hill & Ritter located at 65 East State Street, Columbus, Ohio 43215.

Call to Order

The Meeting was called to order by President, Chris M. Snyder at 9:05 A.M.

Pledge of Allegiance

Dispensed with the formality

Roll Call

Responding to the roll call by Treasurer, Felicia Drummey, were LaToya Dowdell-Burger, Libby Gray, Chris M. Snyder, and Seth Bower. Kathleen Walsh arrived subsequent to roll call at 9:10 A.M.

Review of Belief Statement and Board Norms

Dispensed with the formality

22-450 Agenda

Motion by Libby Gray, seconded by LaToya Dowdell-Burger that the Board of Education approve the agenda.

Yes: Libby Gray, LaToya Dowdell-Burger, Seth Bower, Chris M. Snyder.

Final Resolution: Motion Carries

Board Items

Discussion Item - Board of Education Leadership and Collaboration

Discussed Superintendent and Treasurer communication by brainstorming Gots and Wants.

22-451 Motion to Recess

Motion by LaToya Dowdell-Burger, seconded by Seth Bower that the Board of Education adjourn for a brief recess at 10:52 A.M. and requested that all recordings stop during breaks.

Yes: Libby Gray, Seth Bower, LaToya Dowdell-Burger.

Not Present: Chris M. Snyder, Kathleen Walsh.

Final Resolution: Motion Carries

Return to Open Session

Groveport Madison Schools Board of Education reconvened open session at 11:07 A.M.

Discussion Item - Community Engagement and Improving Communication

Mr. Barber guided the Board toward priority identification using Focus Four Activity for development of a communication plan.

Focus Four Activity

1. Give Idea Only
2. Clarify (Author will explain)
3. Advocate
4. Canvas (Everyone identifies 10 priorities then group selects the top 4 or 5 priorities)

Top Five Priorities Identified

- Communication Plan to Community
- Face to Face Communication Opportunities
- Updated Calendar of Events
- Engagement at Community Events
- ADA Compliance District Wide

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22-452 Motion to Recess

Motion by Chris M. Snyder, seconded by LaToya Dowdell-Burger that the Board of Education recess for lunch at 12:08 P.M.

Yes: Chis M. Snyder, LaToya Dowdell-Burger, Kathleen Walsh, Seth Bower, Libby Gray.
Final Resolution: Motion Carries

Return to Open Session

Groveport Madison Schools Board of Education reconvened open session at 12:52 P.M.

Discussion Item - Comprehensive Academic Update

Included discussion about Cruiser Accel Concept, Portrait of a Cruiser initiative, graduation rate strategies, state report card and performance improvement initiatives.

22-453 Motion to Recess

Motion by LaToya Dowdell-Burger, seconded by Seth Bower that the Board of Education recess for a brief recess at 2:02 P.M.

Yes: LaToya Dowdell-Burger, Seth Bower, Kathleen Walsh, Chris M. Snyder, Libby Gray.
Final Resolution: Motion Carries

Return to Open Session

Groveport Madison Schools Board of Education reconvened open session at 2:19 P.M.

Discussion Item – Goals and Aspirations

Many goals and aspirations were discussed then narrowed to the following.

PRIORITIES

- 1) Mr. Grube to present a safety plan for a vote
- 2) Implement Cruiser Accel
- 3) Implement Portrait of a Cruiser Graduate
- 4) Identify top five priorities as goals

TENATIVE GOALS

Safety

1. Lower Fighting by 10%, with 5% by end of this year
2. Lower OSS by 2% and 5% next year

Communication - All 5 priorities

1. Quarterly reporting metrics on engagement with community - 1st report early Jan
2. Community engagement - Vendor present for software technologies to better communicate to community to people with Disabilities in Feb
3. Calendar - Already in the works
4. Academics – Implementing Cruiser Accel
5. Academics - Implement Portrait of Cruiser Graduate
(To help more students be prepared for a successful future)

Fiscal

1. Financial Stability
2. Financial Responsibility

Establish Dates for Strategic Planning (Summer Session)

The Groveport Madison Board of Education plans to meet for an additional strategic planning session Saturday, June 10, 2023 and Sunday, June 11, 2023.

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22-454 Move Discussion Item – Leadership and Collaboration

Motion by LaToya Dowdell-Burger, seconded by Kathleen Walsh that the Board of Education move Discussion Item 5 – Leadership and Collaboration to the Special Meeting, Strategic Planning – Day 3 which is scheduled for Friday, December 16, 2022 at 9:00 A.M.

Yes: LaToya Dowdell-Burger, Kathleen Walsh, Chris M. Snyder, Seth Bower, Libby Gray.
Final Resolution: Motion Carries

22-455 Adjournment

Motion by LaToya Dowdell-Burger, seconded by Seth Bower to adjourn the meeting at 4:00 P.M.

Yes: LaToya Dowdell-Burger, Seth Bower, Libby Gray, Kathleen Walsh, Chris M. Snyder.
Final Resolution: Motion Carries

President

Treasurer