

Community Engagement Committee Agenda

April 19, 2018

5:30-7:30 PM

Location: upstairs, Bixby Library

The ANWSD Community Engagement Committee (CEC) shall be comprised of a combination of school board members, faculty, staff, administration and students as determined by the committee. The *initial* charge is to create a strategic vision for education in the school district, that reflects community values, and is not limited by the walls of our school buildings or the borders of our communities.

Ground Rules:

- start on time
- share the air, give everyone a chance to speak before speaking again
- assume good intentions
- come prepared
- read emails on regular basis
- follow up on commitments
- let chair know if you will not attend a meeting
- Support committee decisions

1. Elect Clerk
2. Accept minutes of March meeting
3. Student Recruitment
4. Survey Results
5. Asset mapping
6. [Charge](#) and [Strategic Plan](#)
7. 4/14 VSBA Community Engagement Conference
8. [Nellie Mae Grant application](#)
9. Next Steps
10. Next Meeting: May 17, 2018

DRAFT

Community Engagement Committee Meeting
March 22, 2018 Minutes

Present: Diana Raphael, Chris Cousineau, Laurie Gutowski, Kathryn Wyckoff, Megan Tarte, Judy Elson, Caitlin Harwood, Ben Praamsma, Kristina MacKulin

Kristina M. motion to open meeting at 5:35 pm

Lori G. motion to accept minutes, Diana R. 2nd, Motion passed unanimously

Kristina M. motion to nominate Diana R. as chair of the Community Engagement Committee.
Laurie G. 2nd. Motion passed unanimously.

Chris C. motion to nominate Finn Yarbrough as clerk. Kristina M. 2nd. Motion passed unanimously.

Discussion on ANWSD board meeting of 3/12/18 centered around the Community Engagement Committee survey and charge that was discussed by the board and voted on.

Discussion on the charge the board voted on and edited.

Discussion on the CEC asking about setting up a “dialogue night” at the board retreat to be held before the current school year ends. This dialogue night could be district wide or held at each school.

Discussion on the ANWSD Policy A-23 as it related to CEC, the charge and CEC plan.
Discussion on aligning the policy, the charge and the “ANWSD Community Engagement Strategic Plan” with one another. Discussion on adding the word “schools” back in the charge.
Diana R. will submit the edited charge to the policy committee and we will bring it back to the board. Discussion on the presentation at the next board meeting of a graphic that illustrates this entire process.

Discussion on how community conversations occur at board meetings and then after those conversations occur what happens with that input.

Discussion on a type of community event we can hold: maybe have students do a presentation on school climate; maybe have a facilitator, babysitting, food, open mic night ; create an opportunity for discussion on solutions;

Megan T. will take a look and work on the asset mapping diagram.

Discussion on VSBA Conference on April 14 - Diana R., Kristina M, and possibly Judy E. will attend. Kathryn W. may be able to attend. Sue Rakowski and JoAn Canning may be attending as well.

VSBA has secured Nellie Mae funds for community engagement. Susan Holson, Sue Rakowski, and JoAn Canning has advised the CEC to apply for this grant. Diana R. has agreed to work on the grant and will send it to us for input.

Next meeting is April 19. 2018.

Laurie G. motion to adjourn meeting at 7:35pm. Chris C. 2nd. Motion passed unanimously