

MINUTES
Strategic Plan Meeting
November 9, 2012

This meeting, held at First Coast Technical College, 2980 Collins Avenue, St. Augustine, Florida, began at 8:30 a.m. In attendance were board members – Mrs. Slough, Mr. Allen, Mr. Fehling, and board member elect, Mr. Canan. Also in attendance were Dr. Joyner, Mrs. Mickler and district staff who serve on the following Strategic Plan Committees: Staff Development and Retention – Mrs. Wiles, Ms. Richardson, Ms. Hutchins, Ms. Thayer, Mr. Asplen, Ms. Strickland and Mrs. Weber; Leadership Development – Ms. Strickland, Mr. Petrello, Mr. Kelly, Mr. Egnor, Ms. Riedl, Mr. Forson, Ms. Jacobson, Ms. Gilyard and Ms. Coffey; Policy and Funding – Mr. Schwarm, Mr. Degutis, Ms. Chapman, Mr. Forson, Mrs. Cubbedge, Mrs. Sweeny and Mr. Patrou; Community Partnerships - Mrs. Lueders, Ms. Johnson, Ms. Abell, Mrs. Langston and Ms. Frank; Measurement – Mr. Sherman, Mr. Morell, Mrs. Bozemen, Mrs. Wuellner, Mr. McElhone and Ms. Groves.

Opening Comments

Dr. Joyner and Mrs. Mickler welcomed Mr. Steve Barone, consultant, and thanked everyone for attending.

Reframing the Strategic Plan

Mr. Steve Barone presented Reframing the Strategic Plan which included components of a strategic plan and how to achieve and sustain excellence. Mr. Barone led group discussions which included identifying core values, finding common ground (shared values), mission and strategic objectives.

Meeting concluded at 4:00 p.m. Two board members left earlier in the day.

Superintendent

Chairman

Date Approved