

Executive Committee Meeting

Wednesday, August 21, 2024 3:00 PM

Tate Hall Conference Room, 615 Olof Hanson Drive, Faribault, MN 55021

1. **Call to Order**

2. **Meeting Minutes Review**

3. **Items to Consider**

3.A. September 19-20 Board Retreat Agenda

3.B. 2024-2025 School Goals

4. **Adjourn**



Minutes of Executive Committee Meeting

Minnesota State Academies Board

An Executive Committee Meeting of the Minnesota State Academies Board was held Tuesday, June 4, 2024, beginning at 3:15 PM in the Tate Hall Conference Room, 615 Olof Hanson Drive, Faribault, MN 55021.

1. Call to Order

The meeting was called to order at 3:25 pm.

2. Meeting Minutes Review

No edits.

3. Board Summer Retreat - Dates and Content

The committee discussed possible dates for the Board retreat. Kim Barron will look at possible dates between July to September for retreat dates. A board meeting will need to be scheduled anyway in July or August for the purpose of committee appointments and establishing school goals. The retreat will be 1 and a half day long.

As for the content, Superintendent Wilding shared information on a possible trainer, Dave Webb, who is a former school superintendent and has a leadership training program focused on decision making. This aligns with our community's desire for transparency in our decision making. The school administration team could join in on the training, if the Board chooses to move forward with him. Superintendent Wilding will check in on Dave Webb's availability. Other goals for the retreat included a team building activity, interaction with staff and students, perhaps an information session with students and staff.

4. 2024-2025 Board and Committee Meeting Schedule

The schedule normally has morning meetings in the winter months, and evening meetings for the rest of the year. This was from an old practice when all board members met in person. With virtual participation available, we can be more flexible. Should we change the schedule to all evening meetings, or all morning meetings? The committee was generally flexible, although it was requested that Mondays be avoided.

5. Strategic Plan

Superintendent Wilding shared that we are looking at doing this in-house, but hiring an outside facilitator for the community input meetings. We will need two board members to join the steering committee during the process. The goal is to complete the draft by the middle of fall. Jamers suggested waiting until the blind community

representative is elected to the board before assigning board members to the steering committee.

6. Adjourn

The meeting adjourned at 3:56 pm.

Wednesday, September 18

4:00 pm – check in at hotel (if lodging)

Thursday, September 19 (MSAB board conference room)

8:00 – 8:30 AM – check in, continental breakfast, introductions

8:30 AM – 12:30 PM – Homerun Leadership with Dr. Dave Webb

12:30 – 1:15 PM - Lunch (catered)

1:15 – 1:30 PM - Travel to MSAD

1:30 – 2:45 PM – MSAD Showcase

2:45 – 3:00 PM – Break

3:00 – 4:30 PM – Deep Dive (2 topics, TBD)

4:30 – 5:00 PM - Free time

5:00 – 5:45 PM - Dinner with students at MSAD (TBD)

6:00 – 7:00 PM - Board meeting, MSAB conference room (location TBD – possibly on MSAD campus)

Friday, September 20

8:00 – 8:30 AM – Check in, continental breakfast

8:30 – 9:30 AM – Team building activity

9:30 – 9:45 AM – Break

9:45 AM – 11:00 AM – Deep Dive (topic TBD)

11:00 AM – 12:00 PM - MSAB showcase

12:00 – 12:30 PM – Lunch with students at MSAB (TBD)

12:30 – 1:00 PM – Travel to MSAD

1:00 – 2:00 PM – MSAD Pep Rally (Board will be introduced/participate in activities)

2:00 PM – Depart

Possible Showcase areas:

- D: living skills, work experience program, ECE program, Support Services (Speech/Language Pathology, ASL specialists, Mental Health Team, Social/Emotional Learning)
- B: Orientation and Mobility, AAC, work experience, music therapy

Possible Deep Dive areas:

- PBIS
- Whole Child Development, Language Philosophy, MTSS