

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD
MINUTES TAKEN DURING
SPECIAL MEETING
OPEN TO THE PUBLIC ON
TUESDAY, DECEMBER 1, 2015
SPECIAL WORK SESSION MEETING AT 5:30 PM
AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY
280 CAMP LINCOLN ROAD
CAMP VERDE, ARIZONA 86322

BOARD VISION STATEMENT

Inspiring today's students to become tomorrow's leaders.

MISSION STATEMENT

Camp Verde Unified School District will provide opportunities to cultivate academic and personal achievement and service to others within a community of respect.

5:30 PM

1. WELCOME AND CALL TO ORDER
Board President Freeman called the meeting to order at 5:37 pm.
2. ROLL CALL/BOARD AND STRATEGIC PLANNING COMMITTEE
Board Members present were: Helen Freeman, Bob Simbric and Kitty McDowell.
Board Member Christine Schneider joined the meeting at 6:30 pm.
Board Member Tim Roth was absent.
Committee Members present were: Dennis Goodwin, Melissa Howe, Lori Showers, Bryan Pelfey, Mark Colbert, Bob Weir, Danny Howe, Britta Booth, Stacey Barker, Dale DeVries, Jolynn Sperry, Peggy Dickey, Sara Boland, Steve Wilson and Tina Scott.
3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
Mr. Bryan Pelfrey led the Pledge of Allegiance. There was a moment of silence.
4. AGENDA REVIEW AND ACCEPTANCE
Motion: Mrs. McDowell moved, seconded by Mr. Simbric to accept the agenda as presented. The motion carried 3-0.
5. DISCUSSION AND POSSIBLE ACTION ITEMS
 - a. District Strategic Planning Work Session IV
The committee continued to work developing definitions of the District's Core Purposes. Superintendent Goodwin facilitated as the group prioritized their Core Purposes which comprised of: respect, integrity, empowerment, students first, lifelong learning, and positive relationships. In light of the group's topmost core purpose choices. Dr. Goodwin led the group to evaluate the current vision and mission statements. The group, excluding members of the Governing Board, were asked to complete the rest of the Strategic Roadmap in order to propose new Vision and Mission Statements as homework. He asked the group to submit their homework prior to the next Governing Board meeting for the Board to discuss the groups.
7. ADJOURNMENT
Motion: Mr. Simbric moved, seconded by Mrs. McDowell to adjourn the meeting. The motion carried. The meeting adjourned at 8:00 pm.

Respectfully Submitted,

Mary Hudson
Board/Admin Assist

Helen Freeman
Board President

Bob Simbric
Member

Kitty McDowell
Member

Christine Schneider
Member