

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUES TAKEN DURING  
SPECIAL MEETING  
OPEN TO THE PUBLIC ON  
**Tuesday, August 25, 2015 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.*

1. **WELCOME AND CALL TO ORDER**

Board President Freeman called the meeting to order at 5:31 pm

2. **ROLL CALL/BOARD AND STRATEGIC PLANNING COMMITTEE**

Board Members Present were: Helen Freeman, Kitty McDowell and Tim Roth.  
Board Member Christine Schneider entered the meeting at 5:34 pm. Board Member Bob Simbric was absent.

Committee Members Present were: Dennis Goodwin, Amy VanDenburgh, Melissa Howe, Lori Showers, Bryan Pelfey, Mark Colbert, Steve Wilson, Dan Wall, Tina Scott, Leona Wathogoma, Bob Weir, Danny Howe, Britta Booth, Steve Hicks, Dale DeVries and Stacey Barker.

3. **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Elementary School Principal Britta Booth led the Pledge of Allegiance. There was a moment of silence.

4. **AGENDA REVIEW AND ACCEPTANCE**

**Motion:** Kitty McDowell moved, seconded by Tim Roth to accept the agenda as presented. The motion carried 3-0.

5. **DISCUSSION AND POSSIBLE ACTION ITEMS**

Superintendent Dr. Dennis Goodwin led the committee in an environmental scan of the District. The committee worked in small groups focusing on District culture and organization. The groups wrote down their ideas on *What is Edging* (What is being talked about or seen as a bit crazy and novel); *What is Emerging* (What is being tested in the District or new in the community); *What is Established* (What are the generally accepted ways of doing, being, and thinking) as well as *What is Ebbing* (What was largely established, now less prominent, relevant, or useful) regarding the District.

The committee will be meeting several times to work on the strategic plan until it is complete. The next meeting will take place in the evening from 5:30 pm-800 pm (date to be determined).

6. **ADJOURNMENT**

Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 7:42 pm.

Respectfully Submitted,

Mary Hudson  
Board/Admin Assist

Helen Freeman  
Board President

Bob Simbric  
Member

Christine Schneider  
Member

Tim Roth  
Member

Kitty McDowell  
Member