

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES
TAKEN DURING SPECIAL MEETING
OPEN TO THE PUBLIC ON
TUESDAY, SEPTEMBER 22, 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 5:40pm.
Superintendent Dennis Goodwin welcomed the committee members.

2. ROLL CALL/BOARD AND STRATEGIC PLANNING COMMITTEE

Board Members present were: Helen Freeman, Bob Simbric and Christine Schneider.
Board Member Tim Roth was absent. Board Member Kitty McDowell joined the meeting at 5:43 pm.
Committee Member present were: Dennis Goodwin, Amy VanDenburgh, Melissa Howe, Lori Showers, MarkColbert, Steve Wilson, Dan Wall, Tina Scott, Bob Weir, Danny Howe, Britta Booth, Steve Hicks, Dale DeVries, Jolynn Sperry, Bryan Pelfrey, Peggy Dickey and Sara Boland.
Members absent were Stacey Barker, Leona Wathogoma

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Peggy Dickey led the Pledge of Allegiance. There was a moment of silence.

4. AGENDA REVIEW AND ACCEPTANCE

Motion: Mrs. Schneider moved to accept the agenda as currently outlined. Mr. Simbric seconded the motion. The motion carried 3-0.

5. POTENTIAL GOVERNING BOARD ACTION TO APPROVE THE SCHOOL FACILITIES BOARD CAPITAL PLAN

Motion: Mrs. Schneider moved, seconded by Mr. Simbric to approve the School Facilities Board Capital Plan. The motion carried 3-0.

6. DISCUSSION AND POSSIBLE ACTION ITEMS

Superintendent Dr. Dennis Goodwin reviewed the progress that the committee made during their meeting on August 25, 2015. During the last meeting the group brainstormed the culture and organization of the District. The committee worked in small groups doing an environmental scan focused on the work that would need to take place and what they considered the key trends and influences in the District. The products fit into the framework of: *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 group will continue to work on the plan during evening work sessions until the plan is completed. The Board will determine when the next meeting will take place during their October Regular meeting.

7. ADJOURNMENT

Motion: Christine Schneider moved, seconded by Kitty McDowell to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 7:56 pm.