

Public Education Foundation Board Meeting

Strategic Planning

Date Friday September 16, 2016

Present Lora Barrett, Mindy Beegle, Nick Blaser, Allison Campbell, John Cervellera, Kevin Christian, Todd Craig, Gordon Glover, Sheryll Goedert, Jennifer Hatchett, Connie Larsen, Shanta Matthews, Ken McAteer, Samantha Rauba, Wally Wagoner

Staff Judi Zanetti, Lauren Delorio

Guest Tracy Burger, Consortium of Florida Education Foundations

Absent David Eilers, Todd Duffy, Sarah Dobbs, Donna Cress, Cassandra Boston, Stephanie Cortes, Kerry Crawford, Bobby James, Shelly Ross, Duke Rountree, George Tomy, Tania Travieso

TOPIC	DISCUSSION	ACTION	RESULTS
Welcome and Introduction	<ul style="list-style-type: none"> ❖ Connie opened the meeting welcoming all members. She thanked board members for attending and also for taking the time to complete the pre-strategic planning survey. 		
Foundation Trivia	<ul style="list-style-type: none"> ❖ Judi lead the group in Foundation Trivia. Five questions were asked and candy bars were awarded as prizes. 		
Approval of Minutes	<ul style="list-style-type: none"> ❖ Connie asked for approval of the August board meeting minutes. ❖ There were no additions or corrections to the minutes. 	<p><i>Motion: Sheryll Goedert</i> <i>Second: Allison Campbell</i></p>	<p><i>August board minutes were approved.</i></p>
President's Report	<ul style="list-style-type: none"> ❖ Connie discussed the importance of our strategic planning session. ❖ Connie shared with the board, that at the request of the school board, there would be a presentation on the Foundation at the upcoming school board work session to be held Thursday September 22nd. All Foundation board members are invited to attend. Connie, Sheryll and Gordon will all take part in the presentation. 		
New Business	<ul style="list-style-type: none"> ❖ Judi told the board that at this week's Take Stock in Children's state conference, our TSIC program won several awards, including the President's Award for program excellence. We were one of only 3 programs in the state to receive that honor. 		

TOPIC	DISCUSSION	ACTION	RESULTS
<p>Strategic Planning</p>	<ul style="list-style-type: none"> ❖ Tracy Burger from the Consortium of Florida Education Foundations led the board in a strategic planning session. ❖ Review of Key Issues as indicated by the preplanning survey ❖ Review of Process and Ground Rules ❖ Review of Situation Assessment Documents ❖ Strengths, Weaknesses, Opportunities, Threats ❖ Visioning Exercise ❖ Develop Goal Statements ❖ Review Mission and Vision Statements ❖ Develop Objectives ❖ Identify Potential Strategies ❖ Next Steps 	<p><i>The Executive Committee will meet with Tracy prior to the October board meeting to continue working on the strategic plan.</i></p>	

There being no further business, the meeting was adjourned at 11:55Am