



## Columbia Board of Education Special Meeting Minutes June 9, 2014

6:30 P.M.

Horace W. Porter Conference Room

Board Members Present: David Crim, Kerry Hoffman arrived at 6:55 p.m.-Chairperson, Christopher Lent, Lisa Napolitano, Kathy Tolsdorf, Karin Vertefeuille-Vice Chairperson

Board Members Absent: Lauren Perrotti-Verboven,

Others Present: Lol Fearon-Superintendent, Bev Ciurylo-Finance Director, Alyssa Gwinnell-Principal, Jackie Middleton-Director of Student Services, T. Shepard, L. Doolittle, C. Vance, J. Oriz, M. Firestone (Chronicle), Dr. M. Wasta

### I. Call to Order

Vice Chair, Karin Vertefeuille called the meeting to order at 6:35 p.m.

### II. Pledge of Allegiance

### III. Acceptance & Discussion of Long Range Plan

Dr. Wasta presented his report to the Board. He described the process that the Focus Group went through at the May 19<sup>th</sup> meeting. He then reviewed with the Board the major conclusions of the report. A discussion of the findings from the report took place. It was agreed that the following steps will be taken:

1. The Board will create a vision for the district.
2. The focus of the vision will be, "What is a compelling school?"
3. The Board will discuss at the July 7<sup>th</sup> meeting the steps to be taken to develop a five-year plan.
4. The Board will engage the Columbia community in developing the plan.
5. A marketing strategy for the plan will be integral to its development.

### IV. Adjournment

L. Napolitano **Moved** and C. Lent **Seconded** to adjourn the June 9, 2014 special meeting at 7:50 p.m.

**MOTION CARRIES: 6-0**

Respectfully submitted,

Karin Vertefeuille  
Columbia Board of Education Member