

Meeting Title	ACE Committee
Meeting Date	June 5, 2017
Meeting Location	Hubbs Pizza and Pasta

Norms

- *Assume positive intent*
- *Be kinder than necessary*
- *Be prepared*
- *Honor time*
- *Be professional in all interactions*
- *Be fully present and engaged*

Reflective questions for our time together:

- *Do you have any concerns about the strategic plan or its overall direction?*

Learning outcomes for this work:

- *Engage in conversation regarding identified topics*

Topic/Time	What?	Who?
<i>Welcome</i> 6:00 p.m.	<ul style="list-style-type: none"> ● <i>Welcome</i> ● <i>Order dinner & Enjoy when it arrives</i> ● <i>Review & approve minutes</i> 	<i>Jenny Taylor, MD</i>
<i>Updates</i>	<ul style="list-style-type: none"> ● <i>Discipline data</i> ● <i>Facilities update</i> 	<i>Kathy Ehman</i> <i>Brian Lewis</i>
<i>Proposed Strategic Plan</i>	<ul style="list-style-type: none"> ● <i>Overview of additional input (Cabinet, leadership, study session)</i> ● <i>Review proposed final strategic plan</i> 	<i>Chrys Sweeting and Shari Campbell</i>
<i>Next steps & Closing</i> 7:30-7:45 p.m.	<ul style="list-style-type: none"> ● <i>Present to school board for review and approval on June 12</i> ● <i>Create Strategic Plan brochure</i> ● <i>Review proposed ACE meeting schedule for 2017-18</i> ● <i>Thank you!</i> 	<i>Chrys Sweeting</i>