

## Core Team Strategic Planning – Session 3 Minutes East Syracuse-Minoa CSD

<b>Team:</b>	<b>Core Team</b>
<b>Date / Time:</b>	<b>February 27, 2008</b>
<b>Location:</b>	<b>Minoa Municipal Building</b>

<b>Minutes Taker:</b>	<b>Judy Morgan</b>
<b>Facilitator(s):</b>	<b>Dr. Diane Reed</b>

<b>Present:</b>	<p>Ali Greiner, Jake Ezzo, Paul Waltz, Mary Ward, Jeff Thompson, Karen Dabrowski, Laourie Cecconi, Marilyn Macco, Anne Hogle, Kathy Kolb, Kathy Pendergast, Sarah, Goyer, Karen, Spicola, Tony Basile, Tom Petterelli, Sam Deeb, Patty Schmidt, Jim DeAngelo, Sue Kowalski, Tom Reitano, Kay Dimon, Phil Huller, John Nichols, Sean Sharp, Ed Ames, Bill Sweeney, Cheryl West, Linda Spear, Lee Carulli, Eric Neubauer, Doug Mohorter, Maureen Natali, Connor Bayly, Tom Nevelidine, Kieran O’Connor, Barb Englehart</p>
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### Agenda

Item	Discussion	Who	Time
<p><b>1. Welcome/Overview</b></p> <ul style="list-style-type: none"> <li>• Reviewed Minutes from January 29, 2008 meeting</li> </ul>	<p>Diane welcomed everyone. The minutes from the February 27, 2008 meeting were distributed. Diane reviewed the agenda for the meeting.</p>	<p>Dr. Diane Reed</p>	<p>6:00- 6:05</p>
<p><b>2. Work Process</b></p> <ul style="list-style-type: none"> <li>• Task Forces, Facilitators</li> <li>• Beliefs Second Draft</li> <li>• Vision Second Draft</li> <li>• Mission Development</li> <li>• Video</li> </ul>	<p>The Core Team reviewed the work that the beliefs and vision technical writing teams had done. Each table group made any suggestions/revisions to each of the documents. The technical writing teams will review suggestions and bring a second draft to the next meeting.</p> <p>Table teams worked on writing a mission statement. A new technical writing team was formed. They will synthesize the work done by the Core Team and bring back a first draft to the next meeting.</p> <p>The video Route 21 was shown. It provided an overview of what 21<sup>st</sup> Century skills are and why we want to consider them when working on our mission, vision, and beliefs as well as how the Task Force Teams will incorporate them.</p>		<p>6:05- 8:25</p>
<p><b>3. Closure</b></p>	<p>Diane acknowledged the hard work that the group has done. She reminded the team that the next meeting will be on March 25 in room D-3 at the high school</p>		<p>8:25- 8:30</p>