

SPECIAL BOARD MEETING - WORK SESSION (Monday, January 27, 2025)*Generated by Alyse Allison on Tuesday, January 28, 2025***1. Introduction****A. Call to Order****B. Roll Call- 6:00 p.m.**

Ms. Krista Bair - Present

Ms. Gabrielle Miller - Present

Ms. Denise Verdi - Absent

Ms. Jaime Shatsman - Present

Ms. Stacy Menser - Present

2. Approval of Agenda**A. Approval of Agenda**

A motion was made to approve agenda.

Motion by Ms. Krista Bair

Second by Ms. Jaime Shatsman

Bair Aye Miller Aye Verdi N/A Shatsman Aye Menser Aye R-25-12

Motion Approved 4-0

3. Board Members' Business**A. Vision for Priority 1, Workforce Development**

1. Dr. Ward, Superintendent, revisited Priority #1 of the strategic plan. He showed what flex learning Pre K-12 will look like for the students of Willoughby-Eastlake.

2. Dr. Ward and Mr. Victoria Morley, Director of Career Pathways, talked about capstones and how teachers can be credentialed to teach these courses. Every student that wants to access tis, will be able to access it.

3. Dr. Ward and Ms. Morley talked about creating career pathways for grades 7-10. This is a focus for the entire state of Ohio. Ms. Morley gave an overview of the capstone courses.

4. Dr. Ward gave an overview of our grade 11-12 career options.

B. Academic Indicators and Scorecard Feedback

Dr. Ward asked what some of the measures and metrics are that we could use and report out to our stakeholders.

C. Survey Feedback

Dr. Ward asked for feedback on the Community Survey. The board members felt there were too many questions, they also had concerns about stakeholders answering the call and the questions. The fear is people will not answer or they will hang up/

D. District Branding Direction

Dr. Ward wanted the board members to think about should we look into reducing down to two district mascots. The next step would be discussions/feedback from parents. This would be given to the W-E Experience.

E. Steering Committee Feedback for Round 2

1. Dr. Ward asked for feedback as we begin the second round of the steering committee.

2. Vice President Shatsman asked for a refresher between meetings since there is a long time in between meetings.

3. Board member Bair would like the meetings to be two hours long, as to not feel rushed.

F. Committee Assignments

Dr. Ward said new assignments would make the most sense to align with the school year, not a calendar year. Everyone agreed to stay the same for this school year to ensure we see through one cycle.

G. Board Framework

Board member Bair gave board members the background on the board framework. The board members discussed when to evaluate the framework and readjust. Discussions were had to decide if this should be adopted in board policy.

Developing a Portrait of a board member was discussed.

4. Closing

A. Adjournment

A motion was made to adjourn.
Motion by Ms. Jaime Shatsman
Second by Ms. Gabrielle Miller
Bair Aye Miller Aye Verdi N/A
Motion Approved
Adjourned 8:19 p.m.

Shatsman Aye Menser Aye R-25-13
4-0

Treasurer

President