

Frenchtown Board of Education Strategic Planning Meeting Minutes

November 6, 2017 7:00 p.m.

1. **CALL TO ORDER – Opening Statement**

The Strategic Meeting of the Frenchtown Board of Education was called to order at 7:05 p.m. by President Kate Nugent.

Mrs. Nugent, Board President, read the following:

Adequate notice of this regularly scheduled meeting of the Frenchtown Board of Education has been provided in accordance with the Open Public Meeting act by notification to the Hunterdon County Democrat on June 29, 2017. A copy of this notice has also been posted at the public school, at the municipal building and filed with the borough clerk.

2. **THE PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all present.

3. **ROLL CALL**

Members Present: Mr. Adam Blackburn
Mrs. Jennifer Campbell
Mrs. Laura Einhorn
Mrs. Teresa Pearson
Mrs. Kate Nugent

Members Absent: Mr. Chris Guglielmo
Mrs. Amy Musolino

Others Present: Daria Wasserbach, Superintendent
Teresa Barna, Business Administrator/Board Secretary
Christina Lauck, Principal

4. **STRATEGIC PLANNING – Mary Ann Friedman, NJSBA**

Ms. Friedman facilitated the activities. All goals and indicators will be summarized and presented to the board of education at a future meeting. Mrs. Nugent will invite all participants to attend the board meeting when this will be discussed.

5. **2017/2018 BOARD and DISTRICT GOALS**

Frenchtown District Goals (2017- 2018)

1. Implement a Personalized Student Learning Plan for students in grades 6 thru 8 that will help to create a seamless transition to the high school.
2. Implement additional methods to show appreciation for staff and to welcome incoming staff members.

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3. Engage in Strategic Planning Process.

Board Goals (2017- 2018)

1. Create a long range strategic plan with input from all stakeholders.
2. Support the implementation of Personalized Student Learning Plans.
3. Research and develop a plan for district sustainability/Green Certification.

6. ADJOURNMENT

BE IT RESOLVED, that the Frenchtown Board of Education adjourned the meeting at 8:39 p.m. Moved by Mrs. Pearson and seconded by Mrs. Einhorn. On a voice vote, resolution was adopted as follows: 5 ayes; nays, 0.

Respectfully submitted:



Teresa Barna
Board Secretary

Attest:



Kate Nugent
Board President