

# Liberty Common Board of Directors and Administration

## Strategic Planning Meeting Agenda

Elementary School Teachers Lounge

August 20, 2016

8am – 12pm

### Agenda

7:45 Breakfast, settle in

8:00 Welcome by Paulette

8:10 Dr. Randy Everett, Founder

Philosophy and setting a strategic plan to achieve our mission

9:00 Laurel Van Maren, Founder

Interviewing staff best practices

10:00 Break

10:15 Board Member Business

- New Member Induction – Kelly Notarfrancesco
- Officer Election
- Committee creation and assignments

10:30 New Business – Context to be given by Katrina and Becky

- Resolution to release the \$750k committed funds from Fund 43 to the LCS Building Corp
- Releasing \$60k for the elementary lighting plan which is part of the 10 facility project plan
- School purchase cards
- Meeting with building corp./update to occur after audit
- Leave Policy Update
- Employee Manual Update

11:00 Strategic Planning

- Who are we - alignment
- Separating the wildly important goal(s) from the good ideas
  - Brainstorm
  - Top three that will make the biggest difference and enable us to reach our vision