

## OSSD Board Meeting 11.30.2022

5:00 PM Special Meeting

Note Taker: Lisa Floyd

Portrait of a Graduate

Attendance: Heather Lawler, Lisa Floyd, John Helfant, Megan Hurley, Jessica Allen, Hannah Arias, Katja Evans, Megan Sault, Anne Kaplan, Edit Three (?), Caty Sutton

The meeting was called to order at 5:03 PM

Katja framed the work and explained that this is a planning meeting to determine what the vision is for the end goal, then to work it back from there, and determine how to reach that vision.

### **Public Comment:**

John Helfant - Brookfield/Roxbury - questioned what ownership linkage is.

Katja responded that it's how we interact with our stakeholders. First, we must determine who they are then, we must build that relationship to fulfill our obligation to those owners. John recommended that public comment be moved to the ends of the sub-committee meetings, so that the public can comment on the totality of the meeting.

Hearing no other requests for public comment the sub-committee moved on at 5:11.

### **All Owners/Stakeholders Vision:**

Katja turned things over to Heather Lawler to outline the work more thoroughly.

Heather shared that at our recent forum many community members requested dinners. Heather proposes that we launch this at a community dinner. We would like to have a considerable number of students at this dinner, and we have some kind of celebration of learning or students serving others. Also, we could share what a Portrait of a Graduate is to the Community and begin collecting feedback.

Katja appreciates the proposal. She likes the idea that this is an opportunity for the community to come to the table and share their perspectives.

Hannah offered support for this proposal.

Megan agreed with both Katja and Hannah. She also asked if there are student ambassadors who may be interested in being a part of this process on an on-going basis. Lisa shared that she, Caty, and Heather had talked about how we could include the Student Councils in this work. Megan wants to be sure that we communicate to students that they may involve themselves whether or not they are elected to Student Council.

Anne asked whether we would bring in facilitators or not. Heather has worked out to Battel for Kids. They do this kind of work with schools. Heather has worked with them and found their leadership very helpful.

Anne asked the board whether discretionary board funds could be used to offer the meals. The board would pay for the base meal, and then the rest would be potluck or provided by student groups. Heather realizes that may need to go on the consent agenda for the 14th.

We are looking at potentially 4 community dinners. Heather shared that we have an opening for December 21. Katja and Hannah seemed to agree that the work should start in January.

We want to make sure that business owners, trade school representatives, and college representatives are invited.

Katja reiterated the goal is to have the plan completed by the end of the school year. This is the first step in many in terms of connecting with the community. This conversation will help us define these things in a more community minded way.

**Board Comment:**

Owners are the tax payers in our region (Anne clarified). Stakeholders are typically teachers, sometimes owners are also stakeholders. We will endeavor to keep those terms separate.

Megan shared that she is looking forward to moving forward.

Anne wants to make sure that we don't use sight of the student representation or involvement with the board. It feels a little separate from creating the Portrait of a Graduate, but very important. Regular student input at the board level is really important and something that our board needs to be very thoughtful about. She shared that it's important for students to understand their roles on a Policy Governance board.

**Public Comment:**

John Helfant shared that he is concerned that parents were not explicitly named as owners because of their investment in our schools.

Hannah Arias made a motion to adjourn at 5:43 which was seconded by Anne Kaplan and the meeting was adjourned at 5:43