



Board Special Meeting

School Board Retreat

June 2, 2018 9:00 am – 1:30 pm

Auditorium, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134

Minutes

The meeting was called to order at 9:03 am. Directors Harris, Geary, Pinkham, Mack, DeWolf and Burke were present.

Director Patu arrived at 12:00pm.

Staff present were Chief of Student Support Services Wyeth Jessee, General Counsel Noel Treat, Executive Director of Government Relations & Strategic Initiatives Erinn Bennett, Assistant Superintendent for Operations Pegi McEvoy, Special Assistant to the Deputy Superintendent Sheryl Anderson-Moore, Chief of Strategy and Partnerships Brent Jones, Chief of Curriculum, Assessment and Instruction Kyle Kinoshita, Assistant Superintendent for Human Resources Clover Codd, Assistant Superintendent for Budget and Finance JoLynn Berge, incoming Superintendent Denise Juneau, Chief Engagement Officer Carri Campbell, Associate Superintendent for Teaching & Learning Michael Tolley, Chief Information Officer John Krull, Chief of Schools Mike Starosky, Deputy Superintendent Stephen Nielsen, and Director of Policy & Board Relations Nate Van Duzer.

Introductions, Ice Breakers, Team-Building Activities

Directors and staff participated in introductory ice breaker and team-building activities. During a discussion of “north-south-east-west” work styles, directors and staff recessed to discuss individual commitments to be inclusive of other styles with a partner. This meeting recessed at 10:43am and reconvened at 10:58am. The team participated in a puzzle activity and then recessed for lunch at 11:15am.

Break & Lunch

District Strengths-Weaknesses-Opportunities-Threats (SWOT) Analysis

The meeting reconvened at 11:46am. Mr. Nielsen and Ms. Bennett then led directors through a SWOT exercise. Directors reviewed a draft SWOT provided by staff and provided comments and edits to the lists. Directors and staff then noted which items should be prioritized on each list and discussed the results of that exercise.

Director DeWolf left the meeting at 1:15pm.

Adjourn

The meeting adjourned at 1:35pm.