

# **Strategic Planning Meeting Minutes**

## **Student Well Being Committee**

### **December 13, 2012**

1. Possibilities and vision for next steps for this committee were discussed first at tonight's meeting. Meredith Riffel and Christina Becker led this discussion. Possibilities included a resource center (One-Stop-Shop), along with self-funding and/or dual use options for the shop which allowed for multiple school and community benefits. Underutilized spaces within the district were discussed as possible site locations for the One-Stop-Shop. An open venue where the shop would be most successful was highlighted.
2. Community business partners (for profit and non-profit) were considered that would benefit students and their families. Requirements for selection were briefly considered as well as who would be allowed to participate and what the hours for operation would be. Businesses that were "for profit" might be charged a higher fee for participation than those who were "non-profit" entities. Brainstorming of other ideas also took place (ie. having the County Office of Education set up programs at the shop, having a NHI grant or health agency use the shop as a store front, etc.). This would allow for the One-Stop-Shop to be a joint use facility which could be funded by community business partners instead of the school district.
3. What criteria/guidelines would look like for selection to participate in the One-Stop-Shop was considered next. Questions posed centered on a facility use agreement, building upon what community partners would want, what the district may already have to offer, and which entities are already using school facilities as a resource. The idea of having a "satellite center" was suggested – that is, a center that is attached to a location already being offered in the community that is kid friendly – a partnership between what the community and school needs. It was suggested that the committee look into the cost that other non-profit entities are paying for outside facility use.
4. Pam Brasher spoke next about the need for the committee to streamline their objectives. She stated that the committee has been meeting for one year in February and that we need to have clarity of purpose in order to take next steps. The charge of the committee tonight was to determine two "deliverables" – concrete future steps that the committee was committed to executing within the next eighteen months. Future steps beyond this timeline were also considered. The strategic action plan was reviewed at this time. It was noted that the deliverable action steps must be defined by action verbs, be clearly deliverable, and must be obtainable by June of 2014. It was stressed that only two items would be approved by the leadership team so chosen goals must meet the above stated criteria.
5. Other miscellaneous items were discussed as well. Such items included having Fleet 'n Family offer a mobile test site, creating an overall plan that will meet the needs of / offer resources to the families of Santee, possibly securing other outside entities to partner with the Santee School District in establishing and maintaining the One-Stop-Shop, surveys to assess community needs, etc.
6. Finally, two "deliverable" action items were agreed upon by the committee. They are as follows: (1) Develop and establish guidelines for partnerships in the One-Stop-Shop, and (2) Secure three additional partners to provide resources for families and community partners.
7. The next meeting date for the committee was set for Thursday, January 10 at either 4:30 or 6:00 p.m. (TBD) at Rio Seco School. This meeting date was later cancelled and rescheduled.