

PLP BoD Board Meeting Minutes – Off-site Strategic Planning – March 2, 2013

PLP BoD Present: Michelle Adams, John Allemeier, Tara Bain, Scott Broermann, Brian Hochman, Anne McIntosh, Nancy Pacious

BoD Absent: Steve Lusty, Pam Rogers

PLP Administration Present: Gloria Miller, Andrew Mocerri, Amy Sevic, ChrisTerrill

PLP APs Present: Andrea Leluika, Gretchen Little, Grace Rishel

Facilitator: Elana Schoninger

Location: 10420-R Harris Oaks Blvd, Charlotte, NC

I. Call to Order

At approximately 8:02 a.m. EST, meeting called to order by chair. Chair recognizes the absence of Steve Lusty and Pam Rogers

- II. **Conflict of Interest Reminder** per NCGS 138A-15(e). Chair reads Conflict of Interest Reminder per N.C. "In accordance with the State Government Ethics Act, 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved."

Chair asks if any member has a conflict with any issues before the board today. None noted.

III. Strategic Planning Session

- a. Observations from previous session
 - i. Led by facilitator. Active discussion ensued.
- b. Group discussion about priorities
 - i. Led by facilitator. Active discussion ensued.
- c. Review of PLP Mission
 - i. Led by facilitator. Active Discussion ensued.
- d. Develop Vision, Strategic Statements and Objectives
 - i. Small group breakout, large group discussions led by facilitator, active discussion ensued.
- e. Review of Next Steps
 - i. Led by facilitator, active discussion ensued.

IV. Next Steps

- a. HoS – will present timeframe from completion of creating the tactics and timeframes for completions of tactics and measures of success at March BoD meeting.
- b. Tara and Michelle – will present draft strategic plan to BoD for acceptance at March meeting.
- c. BoD – Will present Strategic Plan to new board members each year in July.
- d. HoS – will incorporate the Strategic Plan and Objectives into Monthly HoS reports.
- e. Amy S. and Chris T – will make sure Charter has been updated to include DPI approved changes from previous years.
- f. Michelle – Prepare PLP State of the Board letter to be shared with PLP community.

V. Adjourn

Vote Motion to adjourn at approximately 3:46 p.m. EST. Second. Accepted by majority vote.

Respectfully submitted,

Tara Bain
Secretary, Board of Directors