



Minutes for Strategic Planning Committee February 4 2022 at 4:00pm via zoom

Meeting called to order at 4:03pm by Susan McGowan, Chair.

In Attendance: Susan McGowan, Kim Lavallee, Gary Thomas, John Tuttle

The intent and goals of this committee were revised and reviewed.

- Financial stability/Budget/Five year plan
- Continuing partnership with college
- Board goals
- Charter Renewal

Discussion concerning five year plan.

Mr. Tuttle presented his plan for the Annual Fund Campaign.

Kim will draft goals for Board for review.

Meetings going forward will take place once per month, first Friday of the month at 4pm via zoom.

Motion made by Kim to adjourn, 2nd by Susan.

ROLL CALL:

Susan McGowan – yes

Kim Lavallee – yes

Gary Thomas – yes

John Tuttle – yes

Meeting adjourned at 5:00pm

Next meeting scheduled for: March 4, 2022 at 4:00pm