

Student Affairs Committee Monday, January 9, 2023 5:30 p.m.

## **MEETING MINUTES**

## Meeting Location:

Fruitport Community Schools Central Office 3255 E. Pontaluna Rd. Fruitport, MI 49415

## Attendance:

The meeting was called to order at 5:33 p.m. with Tim Burgess, Susan Franklin, Dave Hazekamp, and Jason Kennedy present.

- 1. Strategic Planning Process Update The Committee discussed an update to the strategic planning process that was shared in December 2022. Board members were sent a copy of the draft survey. The survey will be distributed to stakeholders. A strategic planning website has been created, and data from the survey will be collected and shared with the Board at the February Board meeting. Two (2) community forums will be scheduled after the results are shared with the Board in February.
- 2. School Accountability Data The Committee reviewed school accountability, index, and grade data for each school in the District. The Committee reviewed Reward School designations for Beach and Shettler, and discussed opportunities for growth in the areas of attendance, MTSS protocols, and behavioral expectations.

## 3. Other:

a. Walt Disney World Resort Trip - The Committee discussed an overnight trip request from Tim Priest and Fruitport Bands to Walt Disney World to perform at the Magic Kingdom in Disney's Magical Parade, as well as to participate in clinics with professional musicians. The trip is scheduled for February 14 - 19, 2023. The Board will be asked to approve the trip.

- b. **MAISD Superintendent's Meeting Update** The Committee discussed a MAISD common calendar proposal that was reviewed with MAISD superintendents on January 9, 2023.
- c. The Committee reviewed items from the other Board Committee meetings that will be discussed at the Regular Board Meeting on Monday, January 16, 2023.
- 4. **Public Comment**: None
- 5. Adjournment: The meeting was adjourned at 6:14 p.m.

Respectfully submitted by Jason Kennedy, Superintendent