Interim Transition TF Meeting #2 May 18, 2021 3:00 pm

Members present: Sandi Overson, Jeff Eng and Joell Pundsack

- Recap of the week, discuss community survey results regarding stakeholder suggestions for interim director goals (include results in file folder) -- probably considered urgent and important (See page 206 of the May 2021 board packet.)
 - #1 Fall planning
 - #2 Implement positive school culture
 - #3 Remain student centered

The director is responsible for all operational matters first, then providing assistance with supporting governance and strategic matters second.

- 2. Update from Joell regarding list of all the tasks that will need to be completed and a timeline or approximate dates
 - a. Joell will work on the following and share with group before the next meeting on May 27:
 - i. Organized order of onboarding tasks for the Transition Task Force prior to the Interim Director beginning
 - ii. List of office responsibilities and summer duties
 - iii. Onboarding for the Interim Director's weeks 1-4
- 3. Schedule TF meetings w/ staff during weeks 1 and 2 to gather ideas for onboarding (after school is out)
- 4. Schedule TF meeting w/ Interim Hiring Task Force to coordinate a list of priority tasks
- 5. Discuss scheduling meetings with Interim Director (ADs, rest of staff, teachers, board members)
 - a. The Task Force is working on the details
- 6. What is the probable first day for the interim director?
 - a. Meeting with Transition TF in morning; move into office, basic items such as keys, passwords, passcodes, benefits enrollment (day 1 or 2)
- 7. Next TF Meeting: Thursday, May 27 @ 3 pm