# Personnel BOD - Sub Committee

Thursday, October 28 4:30 - 5:15pm

## Join with Google Meet

meet.google.com/qtb-xwbp-der

#### Join by phone

(US) +1 716-249-0039 PIN: 779 271 360#

danellingson@mnmsa.org (Organizer)

#### Jeff Eng

Jennifer Bartle

Jessica Heydt

Lisa Anderson

Robert Krueger

## Description:

Sub Committee meeting will be held virtually

- 1) Review previous action items from September 2021 meeting
  - The group agreed to meet again on Oct 28 (Dan to setup meeting).
  - Target to have a draft survey question (may combine with Climate Survey)
  - BOD will need to approve at November meeting
  - Questions will be sent out 1st week December, with 7 day followup

#### 2) Review survey(s)

Parent survey targeted to copy 2020 survey (community), shorter and easier to fill out. Staff survey will target to copy 12-2020 Mid Year climate survey, which is slightly longer.

## Notes captured:

- Parent survey needs to have Middle / High School directors questions split out
- Need to address three additional Job Description items for Director
- For staff survey, remove volunteer question, 13, 20, 26, 27, 28, 32, 54
- For staff survey need to modify #24 and #25 (help from admin)

## 3. Next steps

- Dan to review plan with Cecelia Dodge Friday October 29, 2021
- Dan to ask about Organizational Assessment progress to Admin

- Dan to share draft surveys targeting early November with team
- Surveys should be submitted to BOD packet by Nov 10, for Nov 15th meeting

Items referenced at the meeting:

## SPECIAL BOD-DIRECTED TASKS FOR THE 2021-2022 SCHOOL YEAR:

- 1. To implement a positive school culture, which will include many aspects, one of which will be an organizational assessment.
- 2. To facilitate the shift in mindset to a growth model, in preparation for expansion.
- 3. To reevaluate policies and procedures to ensure that our school follows and reflects the ideas represented in our policies, which are consistent with our mission and vision.