

**RSU 63 Strategic Planning Committee Organizational Meeting Minutes**  
**April 28, 2022**  
**“Beginning our Work Together”**

*The purpose of the SPC is to create a recommended three-year strategic plan for RSU #63 that includes review of RSU #63’s current mission, vision, values and goals, staffing models, facilities, and other areas deemed appropriate by the SPC or RSU #63 Board. The role of the committee is advisory only.*

**Called to Order:**

5:32pm

**Present via Google Meet:**

Helen Allen, Michelle Bartlett, Tracy Bigney, Matt Campbell, Kelly Davis, Jackie Doar, Cherie Faulkner, Linda Graban, Alexandre Ham, Sarah Lane, Chris Malm, Katherine Morelli, Jaime Pangburn, Tracy Roberts, Susan Smith, Holly Whitmore

**Discussion:**

Judy Sanders reviewed the purpose and scope of the RSU #63 Strategic Planning Committee (SPC). She reminded the group that this committee will be providing advice and recommendations to the RSU #63 Board of Directors.

There were questions and discussion about the role of the Chair/Co-Chairs. It was determined that Jaime Pangburn would be the Chair of the SPC. Several other people were willing to help but were unable to take on the role of being a Co-Chair. SPC Members willing to help lead the process include Sarah Lane, Holly Whitmore, and Tracy Roberts.

Matt Campbell was able to share his screen with the group so people could see the proposal from Judy Sanders and RSU #63 Policy BA – Operational Goals. There was some discussion regarding incorporating technology into the work of the committee. Ms. Sanders shared that it is good to have the technology goals incorporated into the Strategic Educational Plan. There was also discussion regarding revisiting/revising Policy BA as well as the RSU 63 Mission and Vision Statements and RSU 63’s Core Values. Ms. Sanders said that is a possibility and within the scope of her work. Ms. Sanders was also asked about developing a facilities plan. Ms. Sanders shared that her work focuses on educational plans and not facility or financial planning.

Options for a date for the next longer, in-person meeting will be shared with Committee Members. Members will have an opportunity to respond to a survey or form to help determine the best date and time.

**Adjourned:**

6:30pm

Judy Sanders, Jaime Pangburn, Sarah Lane, Holly Whitmore, and Susan Smith stayed on-line after the meeting to identify possible dates for the next meeting.