



## Minutes and Board Report from January 8, 2024 Meeting:

### Attendance and Call To Order

*Virtual via Google Meets*

Chair: Ryan Hill

Board Members: Katie Brown | Jessi Fasola

Others: Maureen Capillo

Meeting was called to order at 4:00pm.

### Agenda

- Review Strategic Planning Timeline
- Status of NC State Master Plan Work
- Status of AMS Accreditation Work.

### Discussion Items:

**Strategic Planning Timeline:** Sam has provided a memo to the board for phases to be shared with the board this month. This will project out the stages of our work over the next few months. Sam Chaltain is present this week to conduct in person sessions.

**Video for Development:** Two different teams of Videographers. Movies for nonprofits. Looking to create a video about Sterling. Considering this for proposals for the next budget year. Late Spring through January of Next year.

**NC State Outdoor Learning:** They are pushing out a survey shortly in January which will then expect by the end of February that staff work and exercises for the students will begin including some in person meetings.

**AMS Accreditation Status:** Our self study is shaping out to be drafted later in spring/early summer. Maureen asked for board volunteers and initial interest was given by Jessi and Katie in the meeting to volunteer.



**Closure and Next Steps:**

Meeting was adjourned at 5:17p.

**Up Next:**

- In person sessions by **Sam Chaltain** on January 18, 19, and 20 to include parents, staff and board.

**Additional Board Notes:**

- Participation of the sessions shows 34 signed up for Thursday and 36 signed up for Friday. This is in addition to our weekly Office hours sessions.

**Enclosure:** Overview of Strategic Planning Phases and Progression