



# **Board of Directors**

**5 June 2015**

## ***MINUTES***

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### **I. Welcome and call to order**

**Members present:** Kathy Castle, Kathy Heikkinen, Sarah Madson, Jane Mursewick, Judi Arman, Jackie Jagielski, Maryellyn Friel, Cyndee Fralick, Graciela Albavera, Joyce Juenger, Donna Streit, Missy Ross, Marty Potts

**Other Attendees:**

**UniServ Directors:** Jack Janezic

**Region 24 Vice-Chair:** Doreen Roberts

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### **II. Business Items**

- A. Minutes from the May 13th, 2015 Board meeting were reviewed and accepted with no objections.
- B. Site Exceptions:  
Streamwood High School SIP Team presented their revised site exception regarding Student Interest Periods to the Board.  
Judi Arman moved and Sarah Madson seconded to deny the SHS site exception. Discussion followed and the question was culled. The Board voted and the motion passed.

### **III. 2014-2015 Reflections on Change**

The Board processed through the challenges and success of the past school year at both an association and a board level.

### **IV. Planning Focus for 2015-2016**

The Board created four areas to concentrate on based on the prior reflections. Small groups were formed to provide insight into how to proceed with each area.

### **V. Small Group Brainstorming**

Four themes developed as priorities for the upcoming school year. Small groups worked on how to start the work, who needs to be involved in the work, and what timeframes should be set in place to make sure the work is accomplished.

### **VI. Share Out and Next Steps**

The Board came back together to share out what each small group had come up with. ETA priorities for the 2015-2016 school year were discussed and finalized.

## **Adjournment**

Respectfully submitted,  
Sarah R. Madson  
Secretary