

A Board Retreat of the Albemarle County School Board was held on June 3, 2013 at 8:30 a.m., The Paramount Theater, 215 East Main Street, Charlottesville, VA 22902.

PRESENT: Mr. Jason Buyaki; Mr. Stephen Koleszar; Mrs. Barbara Massie Mouly (arrived at 9:03 a.m.); Mr. Ned Gallaway; Mr. Eric Strucko; Mrs. Pamela Moynihan; and Mrs. Diantha McKeel.

ABSENT: None.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Matthew Haas, Assistant Superintendent for Organizational and Human Resource Leadership; Mr. Vincent Scheivert, Chief Information Officer; Mr. Josh Davis, Chief Operating Officer; Ms. Melissa Anderson, Strategic Planning & Quality Systems; Mr. Phil Giaramita, Strategic Communications; and Mrs. Jennifer Johnston, Clerk.

Call to Order

At 8:45 a.m., Mr. Koleszar, Chair, called the Board to order.

School Board Retreat

The retreat started with Dr. Haun leading the Board in an exercise on

Ms. Anderson and Dr. Haas provided the Board with information on the finding form the Strategic Plan Review. Board members then participated in an exercise where they “Design a Graduate” of the future – what skills and knowledge would that individual have in order to be successful after graduation. Ms. Anderson and Dr. Haas then presented recommendations to the Board on the vision, mission and goal of the division.

Mr. Giaramita provided the Board with a review of the proposed communications plan that included a deeper look at the recommendations provided at the April 25, 2013 Board work session. Board members discussed the recommendation and asked for additional information as needed.

There was a break for lunch from 12:00 p.m. until 1:15 p.m. (Mr. Strucko left the meeting at 12:00 p.m.)

Board members then discussed the proposed priorities and offered suggestions for language revisions and new priorities. (Mrs. Moynihan left the meeting at 2:00 p.m.)

Adjournment

At 4:00 p.m., hearing no objections, Mr. Koleszar adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk