



**Mission:** *Provide excellent, challenging learning opportunities and experiences that prepare each student for success.*

**Vision:** *To be Wisconsin's top performing urban school district that is highly regarded for continuously exceeding all expectations.*

**Strategic Direction:** Foster and strengthen community partnerships to increase student learning and family engagement.

**Project** Community Partnerships Strategic Project Team Meeting  
**Date** Tuesday, April 5, 2016  
**Time** 4:30 PM – 6:00 PM  
**Location** Education Support Center – 190B

MEETING MINUTES

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**Decisions Made**

**Homework:**

1. Working group will pull together an operational definition of the strategic direction and forward to Joe.
2. Joe will review and forward to Tanya to be posted in the Google Docs.
3. All team members will be instructed to review the draft operational definition of the strategic direction and contribute notes/comments to the +|Δ. Notes will be printed and brought to next meeting.
4. It was agreed that this team could benefit from an additional meeting to the schedule. Possible dates will be submitted to Tanya and then to the team to gage availability.

**Action Items:**

| Description   | Responsible                          | Due By  |
|---|--------------------------------------|---------|
| 1. Summarize the working drafts into a single draft statement; consider the feedback garnered via the +   Δ exercise. | Pat, Heather, Jenny, Tracy, and Juan | 4/8/16  |
| 2. Minutes will be distributed by team leaders (Joe to provide).  | Team Leaders                         | 4/11/16 |
| 3. Summarized working draft will be distributed to team for review and comment.                                       | Joe/Bruce                            | 4/15/16 |

**Project Phase =** Operationalize Strategic Direction Statement → Preliminary Measures

**Overall Project Status =**  Red = Concern (behind schedule)  Yellow = At Risk (might fall behind schedule)  Green = On Track



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**Date** Tuesday, April 5, 2016  
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**Location** Education Support Center – 190B  
**Team Leaders** Tanya Ruder, Executive Director of Community Partnerships and Media Relations  
 Pat Demos, Community School Relations Coordinator

**Meeting Attendees** Team Members

| Agenda Item  | Owner        | Discussion Points   |
|--|--------------|---|
| <b>Agenda Review</b>                                       | Joe<br>Bruce | <ul style="list-style-type: none"> <li>Additions</li> <li>Comments regarding meeting notes</li> </ul>   |
| <b>Consensus Statements</b>                                | All          | <ul style="list-style-type: none"> <li>If it's a pure fee for service relationship, then it's not a partnership.</li> <li>There must be a shared commitment.</li> <li>There must be value added in the relationship.</li> <li>There should be synergy caused by the partnership.</li> <li>A funding organization can be a community partner.</li> <li>An organization that has a relationship with one or more schools, but is not district wide can be a community partner.</li> </ul> |
| <b>Define Concepts</b>                                     | All          | What is meant by: <ul style="list-style-type: none"> <li>Foster</li> <li>Strengthen</li> <li>Family Engagement</li> </ul>   |
| <b>Test and Refine Operationalized Strategic Direction</b> | All          | Review the operational definition:<br>A Community Partnership is _____ that is beneficial to students, aligned with district goals, and is relevant to the mission of and provides ongoing value to all parties.  |
| <b>Current State and Measures of Partnerships</b>          | All          | Defining metrics around partnerships.   |
| <b>Next Steps</b>  | All          | <ul style="list-style-type: none"> <li>Review open issues and assign follow-up actions</li> <li>Next meeting: <b>May 3, 2016</b> 4:30 pm – 6:00 pm</li> <li>Agenda items</li> </ul>   |
| <b>Meeting Debrief</b>                                     | Joe<br>Bruce | +   Δ   |
| <b>Close</b>   | All          | Summarize Decisions, Actions, Next Steps  |