

Approved by Board 12-01-2022

Seven Hills Preparatory Academy Board Working Session Minutes - November 17, 2022

Board Members:

- ✓ Lisa Barnidge
- ✓ Molly Lee
- ✓ Michael Meyer
- ✓ Kelly Ryan
- ✓ Wes Whalberg
- ✓ Chris Lamprecht
- ✓ Teron Buford
- ✓ Hadley Sayotovich

Others present: Brent Peterson, Carolyn Farrell, John Gutierrez

Mission

Seven Hills Preparatory Academy engages students in a rigorous Classical education, designed to prepare *each one* for strong citizenship and life-long learning.

1. Call to order at 6:00 pm by Lisa Barndidge, Board Chair
2. Roll call: see above list of members in attendance (✓) indicates present
3. Icebreaker and team building activity was performed.
4. Held Customer/Product activity to align team on who we believed SHPA's customer and product was at the Elementary level and Middle School level.
5. Read SHPA current 3-year Strategic Goals and broke into groups to update the goals using the SMART goal framework.
6. Reviewed the updated goals and recommended to review the goals at the December board meeting.
7. Teron introduced the charter for the new DEI Committee
8. Board adjourned at 8:00 pm by Lisa Barnidge, Board Chair

Recommendations to Board:

1. Formation of the new DEI Committee
2. Approval of the Working Session Minutes