## Minutes from April 10, 2023 Meeting:

### Attendance and Call To Order

Virtual via Google Meets

Chair: [Ryan Hill](mailto:ryan.hill@lhuf.org)

Board Members: [Leslie Hamilton](mailto:leslie.hamilton@lhuf.org), [Katie Brown](mailto:katie.brown@lhuf.org), [Robert Wolfe](mailto:robert.wolfe@lhuf.org)

Others: [Jason Olson](mailto:jason.conrad.olson@gmail.com) [Maureen Capillo](mailto:mcapillo@sterlingmontessori.org)

Meeting was called to order at \_\_4:00pm\_\_.

### Agenda

* ~~Consultant Proposal Preparation~~
* ~~AMS Status and plan~~

### Discussion Items: Discussion on engagement of consultants

### Begin planning for a Fall (October) Strategic Planning retreat of one to two days in person to focus strictly on the next formal strategic plan. This is planned to be with a third party consultant for facilitation.

### Maureen will be bringing dates and there is one Saturday a month. AMS Accreditation.

### Second quote, RFP for HR Audit for

### RFP for Strategic Planning

### Discussion on where we are with AMS.

### Community has worked really hard on getting to where we are.

### Maureen feels like we are in a great place and our timeline for self study.

### Maureen doesn’t doesn’t want to be in a place where we get behind when we get AMS accredited. We will find the place where AMS and Strategic Planning sync up.

* Expected board engagement in AMS process is to engage with the board next January

### Expected recommendations and proposals to the board for our May regular meeting with potential engagement beginning in July.

### Discussion of proposed work sessions on the calendar for additional deep work Closure and Next Steps:

### Meeting was adjourned at \_4:55p\_.

* Connect with potential consultants for strategic planning facilitation
* Select and bring proposal to board for review and vote
* Plan in-person retreat dates and possible additional work sessions