

Approved

## **The Compass School**

### **August 24, 2015 Meeting of the School Council Minutes**

**Meeting Location:** The Compass School,  
537 Old North Road, Kingston, RI 02881

**Date and Time of Meeting:** August 24, 2015 5:00 p.m.

**Members Present:** Susannah Strong (SS), Polly Cuddy (PC),  
Vazquez (HV), Marisa Gallagher (MG),  
Fritz Lanz, (FL), Rachel Axelson (RA),  
Nicole Gardner (NG)

**Others Present:** Brandee Lapisky (BL),  
Amy Henderson (AH),  
Tom Emrich (TE), Elisa Lucia (EL)

**Members Absent:** Paul Boisvert (PB)

**Presiding Officer:** SS

**1. Call to Order:** Susannah Strong, Council President, calls the meeting to order at 5:00 PM.

**2. Roll Call**

**3. Adoption of Agenda**

HV motions to adopt the agenda.

RA seconds.

Discussion: None.

Vote to approve:

In favor: 7 Opposed: 0 Abstain: 0

Motion passes.

#### **4. Program: Strategic Planning**

Tom Emrich reviews the strategic plan with council. He advised council on the next steps to set the strategic plan in full motion. He advised the Council with suggestions for agenda planning, naming champions, developing action plans, and pacing updates.

#### **5. Program: Blended Learning in the Strategic Plan**

Heidi Vazquez defined Blended Learning and described current models for implementing Blended Learning Programs. She outlined possible opportunities to increase innovation at The Compass School that follow the mission of the school and integrate technology.

#### **6. Public Comment**

None.

#### **7. Adjourn 6:59**

The public is welcome to any meeting of the School Council or its subcommittees. If communication assistance (readers/interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact Julie Wynsen at (401)7888322 at least two (2) business days prior to the meeting.

Any changes in the agenda will be posted on The Compass School's website and place of business, and will be electronically filed with the secretary of state at least forty eight (48) hours in advance of the meeting.