

Upper Arlington Board of Education
Special Meeting – Board Work Session
Deer Creek Lodge and Conference Center, 22300 State Park Road #20, Mount Sterling OH 43143
January 24, 2019 – 10:12am

CALL TO ORDER

Members present: Ms. Stacey Royer, Ms. Nancy Drees, Ms. Robin Comfort, Mr. Scott McKenzie, Ms. Carol Mohr
Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew L. Geistfeld, Treasurer;
Dr. Kathy Jenney, Associate Superintendent, Dr. Andy Hatton, Director of Academic Affairs and Mr. Keith Pomeroy, Chief Academic Officer

ROLL CALL

APPROVAL OF AGENDA

Ms. Drees moved, Ms. Comfort seconded to approve the agenda as published. **19-11**
AYES: Ms. Royer, Ms. Drees, Ms. Comfort, Mr. McKenzie and Ms. Mohr
NAYS: None

ITEM FOR INFORMATION

Dr. Paul Imhoff made opening remarks regarding the next couple of days and introduced two guests: Dr. Jenny Hensley, Dynamics, and Dr. Brad Mitchell, Battelle for Kids, who will be participating later in the meeting.

ITEM FOR INFORMATION - STRATEGIC PLANNING

Mr. Keith Pomeroy:

- Led the board through an activity to begin creating norms for meetings
- Led a grounding activity reviewing iPad applications that will be used throughout the day.
- Reviewed the design thinking process and led the board through a design challenge activity involving the 10 steps of the design thinking.

At 12:30pm Ms. Mohr moved, Mr. McKenzie seconded to approve a 15 minute recess. **19-12**
AYES: Ms. Royer, Ms. Drees, Ms. Comfort, Mr. McKenzie and Ms. Mohr
NAYS: None

The Board reconvened at 12:45p.m.

ITEM FOR INFORMATION - STRATEGIC PLANNING

Dr. Brad Mitchell and Dr. Jenney Hensley reviewed the strategic planning principles, strategic priorities, strategic planning framework and timeline. The board participated in an activity regarding whole learning, continuous improvement, and student and staff well-being.

At 2:27p.m. Ms. Mohr moved, Mr. McKenzie seconded to approve a recess until 3:00p.m. **19-13**
AYES: Ms. Royer, Ms. Drees, Ms. Comfort, Mr. McKenzie and Ms. Mohr
NAYS: None

The Board reconvened at 3:00p.m.

ITEM FOR INFORMATION - TEACHING AND LEARNING

Dr. Kathy Jenney led an activity using the Sketches School app on the iPad.

Mr. Pomeroy led the Board in a STEM activity that highlighted updates to math pathways, science, and the types of learning experiences desired in our new facilities.

ADJOURNMENT

At 5:25 p.m. Mr. McKenzie moved, Ms. Comfort seconded to adjourn.

19-14

AYES: Ms. Royer, Ms. Drees, Ms. Comfort, Mr. McKenzie and Ms. Mohr

NAYS: None

Treasurer

Board President