

Community Schools Alliance

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COMMUNITY SCHOOLS ALLIANCE MINUTES

July 26, 2024 – 2:00 pm Zoom Meeting

MEMBERS PRESENT:	Chair Doug Reycraft, Deputy Chair Stephanie Jaworski, Stephen (Steve) Harvey, Patricia Greig, Stephen Townsend, Carol Lowery, Sue Carleton; Dane Nielson
Regrets:	Meghan Chomut, Marcus Ryan
STAFF PRESENT:	Barbara Pinnell, Administrator

1. Call to Order

Chair Doug Reycraft calls the meeting to order at 2:05 pm.

2. Approval of Agenda of July 26, 2024

BE IT RESOLVED THAT the agenda for the July 26, 2024 meeting of the Community Schools Alliance be approved as presented. Moved by: Stephen Townsend Seconded by: Deputy Chair Stephanie Jaworski Carried.

3. Approval of Minutes from July 12, 2024

The Minutes of July 12, 2024 are deferred until the next meeting of the Community Schools Alliance on Friday, August 9, 2024 as absent from the agenda package.

4. Business arising from minutes

a. Update on Zorra Project Deferred in the absence of Marcus Ryan.

5. New Business

- Update on Nominations and Annual Meeting Chair Doug Reycraft reported the deadline for nominations has passed with no nominations received. He announced that three members will not be seeking re-election to the Committee.
- b. First Draft Strategic Communications Plan

Chair Doug Reycraft welcomed a discussion on the first draft of the Strategic Communications Plan. He explained the main objective of the discussion was for Members to provide a general overview of the Plan, to seek potential points, issues, challenges or opportunities within the first draft.

Chair Doug Reycraft will share the feedback of the Committee Members from reviewing the first draft of the Strategic Communications Plan the Communications Consultant for Redbrick Communication Services.

Other Business

None

6. Next Meetings

Friday, August 9, 2024 at 2:00 p.m. Wednesday, August 14, 2024 at 7:00 p.m.

7. Adjournment The Chair adjourned the meeting at 3:11 p.m.