

D. Schülerrat- no representative available

E. Committees:

1. Facilities/Outdoor- no new report.
2. Strategic Planning- workgroup on 2-1, survey results are in your mailbox. This is a non-voting work session for the Boards. Plan to establish Mission and Vision. This is a guided session, and we want to end with a draft. Read through with APC at February or March meeting.

ACTION ITEM- Herr Strauch to send out an email about this Board work session.

3. Performance- evaluation for Principal is ready. There is one for the APC, one for the community, open until February 15th.

ACTION ITEM- Secretary will work with Principal to create folders for