



Mission: *Provide excellent, challenging learning opportunities and experiences that prepare each student for success.*

Vision: *To be Wisconsin's top performing urban school district that is highly regarded for continuously exceeding all expectations.*

Strategic Direction: Implement transparent fiscal management practices that prioritize and align resources with strategic goals.

Project Transparent Fiscal Management Strategic Project Team Meeting

Date Wednesday, April 20, 2016

MEETING MINUTES

Decisions Made

1. Notes will be compiled and distributed as soon as possible.
2. Determine if group is willing to add 30 minutes to meeting time. Team leaders will follow-up.
- 3.

Action Items:

Description	Responsible	Due By
1. Notes and minutes will be distributed as soon as possible.	Joe	April 22, 2016
2. Kris will distribute the budget assumptions for the group to consider in light of the criteria to test alignment.	Kris	April 25, 2016
3. Review budget assumptions and current process used to submit requests for budget considerations.	All	May 4, 2016

Project Phase = Operation Definition - Testing Criteria

Overall Project Status = Red = Concern (behind schedule) Yellow = At Risk (might fall behind schedule) Green = On Track