



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, June 1, 2016
Time 4:30 PM – 6:00 PM
Location Education Support Center – ESC 190B
Team Leaders Tarik Hamdan, Chief Financial Officer
 Kris Keckler, Executive Director of Educational Accountability

Meeting Attendees Team Members

Agenda Item	Owner	Discussion Points
Agenda Review	<i>Joe</i> <i>Bruce</i>	Additions to the Agenda Comments regarding meeting notes Additional notes and comments from Google
Objectives and Measures	<i>All</i>	Review objectives and initiative alignment Define the measures: If progress were realized on this strategic direction, what noticeable differences would be realized? What will success look like? How will it be measured?
Next Steps	<i>All</i>	<ul style="list-style-type: none"> • Review open issues and assign follow-up actions • Next meeting: June 8, 2016 4:30 pm – 6:00 pm • Agenda items
Meeting Debrief	<i>Joe</i> <i>Bruce</i>	+ Δ
Close	<i>All</i>	Summarize Decisions, Actions, Next Steps

MEETING MINUTES

Decisions Made

- 1.
- 2.
- 3.

Action Items:

Description	Responsible	Due By
1.		
2.		
3.		

Project Phase = First Meeting – Operationalize Strategic Direction Statement

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