



ACCELERATING LEARNING & PERFORMANCE

**SCS BOD Meeting Minutes
Approved on 5.19.2023**

April 14, 2023

In attendance:

Kendra, Drew (Hour1), Kent, Clay, Sal, and Mary

Time: 11:00 - 1:00 CT

1. Approval of March Minutes
 - a. Clay Motion to Approve, motion was seconded, all in favor (minus Kent)
2. VP Finance Presentation
 - a. Cynthia not able to attend due to personal circumstances
3. VBD and Conference City Survey Results
 - a. Reviewed Survey outcomes for both surveys
4. ORL Award Recipient Process
 - a. Membership will nominate people for the award, BOD will make final vote
5. Strategic Goal Sub Objectives
 - a. Reviewed and will extend discussion in next meeting
6. Identity of the SCS
 - a. Moved to next agenda
7. Committee Charts
 - a. Disucussed having a BOD member assigned to specific VP and committees to support teams.
8. Project Management Software
 - a. Moved to next agenda
9. ED Update