

**Public Meeting
Sedona-Oak Creek Joint Unified School District #9
Strategic Planning Team General Data Sub-Committee**

January 5, 2018, 10:00 a.m., District Office

MINUTES

- 1. Welcome** Deana Dewitt
Ms. Dewitt welcomed those present.
- 2. Call to Order** Deana Dewitt
Ms. Dewitt called the meeting to order at 10:03 a.m.
- 3. Roll Call of Members** Deana Dewitt
Members Karl Wiseman, Deana Dewitt, and Don Groves were present, and Clair Ramos attended telephonically. Rebecca Wahlberg from Red Rock News was present as well.
- 4. Discussion of Data** Deana Dewitt
Ms. Dewitt presented data including: 2015-2016 district restructure planning, district enrollment and attendance data, site staffing, surrounding districts and charter data, Verde Valley-wide free and reduced lunch program data as well as general demographic data, Arizona Auditor General Reports, Arizona education trends and funding facts, and a school finance summary. A lengthy discussion ensued on items including: affordable housing, our competition, salaries and teacher recruitment, alternative funding sources, tax credit, an education foundation, grants, DACA expiration, and new tax law affect on property values.
- 5. Development of oral report to present at the
January 16, 2018 Strategic Development Team meeting** Deana Dewitt
Mr. Wiseman will consolidate the valuable information discussed today into a document for the SDT's review prior to the January 16th meeting.
- 6. Adjournment** Deana Dewitt
The meeting was adjourned at 11:56 a.m.

Submitted by:
Sally Cadigan