

Minutes of the Education Committee

3/18/21

In attendance:

Marybeth

Marisa

Santana

Klaus

Tom

Melanie

Alexis

Naomi

1. Welcomed Santana to the committee
2. Student Health Report – Macro stats for Board- What are the protocols
3. Discussion on student physical issues reports- Some members of committee weighed in on what Heads report to board-
4. Naomi has a well-developed reporting criteria chart
5. Climate Survey on well-being and academic success
6. How to use this information -will help strategic planning
7. Tracking “My concerns” survey 4-5 times a year
8. Board should be informed if there are incidents that may get to the press or need board input- So be pro-active when needed
9. A counselor added to the staff would be excellent
10. Continue to assess experiential and residential programs- Naomi wants to change metrics reported
11. Identify “frequent flyers” ie students who are high need/at risk- what % are high need?
12. For June Board meeting the Education Committee will report on Ex Ed
13. We should include the charts that Naomi is using currently.