

Strategic Planning Committee

Report

January 6, 2009 – 11:30am-1:00pm

❖ **Attendees:**

- Harold Benson, Lillian Iverson, George Dahl, Don Swanson, Carol Peterson, Rod Hemstreet, Elmer Koch, Linda Nelson, Bob Arneson, Nancy Rosenow, and Jesse Sirovy & John Rozeboom (teachers)

❖ **Entrepreneur Class Report – Jesse Sirovy & John Rozeboom**

- The types of students enrolled in the class are self-motivated. The class provides an outlet for them to do further exploration. They are not typical problem solvers. The instructors take more of a facilitator or coaching position, rather than teaching. Work involves researching ideas and patents. Some books are used for instruction and researching, including a book and syllabus from Carlson School of Management (parent donated). Grading is done on completed assignments and finally, a formal presentation of their product to a panel of engineers. The second semester will cover Business Plans, etc. Board members are welcome to stop by, every day from 11:30 to 12:30, Room 107.

❖ **Strategic Planning Work**

- The board ranked “Encourage Membership” as the number one priority.
- Work on membership is covered in a report from Elmer Koch.

❖ **Principal’s Report – Linda Nelson**

- There is not a lot to report. The Entrepreneurs Class will need about \$25k-30k in 2009-2010.