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GOVERNANCE COUNCIL MEETING AGENDA

Tuesday, March 20, 2018

5:30 pm

Computer Lab

I. President's Comments

II. Call to Order- Megan Sanders (President) called the meeting to order at 5:30pm.

III. Roll Call- Present: Megan Sanders, Sara Rogers, Bob Schulz, Becky Lange, Zach Preboski, Sophia Butkiewicz.

IV. Approval of Agenda- Sara Rogers moved to approve the agenda. Bob Schulz seconded the motion. The motion to approve the agenda passed unanimously.

V. Public Comment- None.

VI. Approval of Minutes- Bob Schulz moved to approve the minutes from the February 20, 2018 GC meeting. Sara Rogers seconded the motion. The motion was passed unanimously.

VII. Open Meeting Law- Sara Rogers reviewed key points from the Open Meeting Law training held on February 27, 2018.

VIII. Annual Report- Megan Sanders gave a brief overview of the annual report that will need to be submitted each year to the SDW Board of Education. The GC will work together to compile information needed for this report. The GC then broke off into small groups to work on creating a self-evaluation rubric.

IX. Governance Council

A. Meeting Date Change- A motion was made by Bob Schulz to change the GC regular meeting dates to the 4th Tuesday of the month in order to put less wait time in between the CEC GC meetings and the SDW Board meetings. Sara Rogers seconded the motion. The motion to hold GC regular meetings on the 4th Tuesday of the month was passed unanimously. Meeting start time will remain at 5:30pm.

B. GC Newsletter- Sara Rogers briefly reviewed possible options for a quarterly newsletter that will be sent out to CEC families. Topics covered would be student projects,

classroom happenings, Governance Council updates and other school news. The first issue is tentatively scheduled to roll off the press in April.

C. Treasurer's Report- Bob Schulz gave an update on the status of the 501(c)3 application. He will need to gather information from various sources and will contact those he needs help from.

D. Enrollment Committee- Becky Lange gave an update on the CEC enrollment for Fall of 2018. No lottery was needed, but an informational meeting was held for parents of enrollees. A little over half of the enrollment commitment letters were signed and returned that same evening. Families have until April 19th at 5:00pm to return the letter in order to secure their child's spot at the CEC.

E. Grant Committee- The WI Charter School Grant has been submitted.

F. Fundraising Committee- Up-cycle Sale- The CEC GC will partner with the Chain PTG to put on a sale of excess district and personal furniture/household goods. We will look further into possible entertainment ideas (petting zoo, music, popcorn, etc?) to draw the crowds in.

G. Facilities Committee- Sara Rogers walked us through a tentative overview of the future plans and needs for the study room space, health room and library.

X. Consent Agenda- Becky Lange moved to approve the consent agenda for the hiring of Holly Olsen and Catherine Seifert as CEC Advisors. Sara Rogers seconded the motion. The GC approved unanimously.

XI. Adjournment- Bob Schulz moved to adjourn the meeting. Sara Rogers seconded the motion and the meeting adjourned at 7:30pm.