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**GOVERNANCE COUNCIL MEETING AGENDA**

**Thursday, September 27, 2018**

**5:30 pm**

**Community Room**

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
- VI. Approval of Minutes
  - A. August 28, 2018
- VII. Teacher Update
  - A. Start-up
  - B. Student Life/Projects
  - C. School Store
- VIII. Administrator
  - A. Program Update
  - B. Facilities
  - C. CEC Budget
- IX. Grant Award Update
  - A. DPI GAN # Update
  - B. WRCCS Conference Report
- X. School Visits and Trainings
  - A. WRCCS Requirements
  - B. Trainings Attended
  - C. Book Study

## XI. Governance Council

- A. Marketing
  - 1. Sign Update
- B. CEC Explorer
  - 1. Update and Next Issue
- C. Goal Setting Revisited
  - 1. Community Garden
  - 2. Public Relations goal
  - 3. Music Program Plan
- D. Recruitment Process
  - 1. New and Future Members
- E. Committee Meeting Schedule
  - 1. Date for Community Outreach
- F. 501(c)(3) Application
  - 1. Status Update
- G. Grant Writing Committee Report – Secretary, Becky Lange
  - 1. Update
- H. Fundraising Committee
  - 1. Goal Setting
  - 2. Scripts
  - 3. Cookbook Task Group Report
- I. Upcoming Meetings
  - 1. Regular GC Meeting; September 25, 2018

## XII. Adjournment

### Governance Board Members

Megan Sanders: President	Bill Lipschultz
Sara Rogers: Vice President	Sophia Butkiewicz
Bob Schulz: Treasurer	Laurie Wagner
Becky Lange: Secretary	