
GOVERNANCE COUNCIL MEETING MINUTES

Thursday, September 27, 2018

5:30 pm

Community Room

- I. President's Comments
 - II. Call to Order- 5:35pm by Megan Sanders.
 - III. Roll Call- Lori Wolff, Lauri Wagner, Bill Lipschultz, Megan Sanders, Sara Rogers, Bob Schulz, Mary Kaye Ristow, Sandy Robinson, Rhonda Hare.
 - IV. Approval of Agenda- Bob Schulz moved to approve. Bill Lipschultz seconded. The motion passed unanimously.
 - V. Public Comment- None.
 - VI. Approval of Minutes
 - A. August 28, 2018- Bob Schulz moved to approve. Sara Rogers seconded. The motion passed unanimously.
 - VII. Advisor Update
 - A. Start-up- At the beginning of the year, the students created a scavenger hunt. They also explored the CEC mission and worked on a behavioral code that will be turned into a mural.
 - B. Student Life/Projects- The advisors are seeing great new friendships forming. The Apple Fest project started with the driving question "How can an elementary school build an apple orchard?"
 - C. School Store- The 3rd and 4th grade students are currently working on this. Groups ordered novelty supplies and are working on scheduling. The store plans to open October 15th.
- A notable quote from a student: "This is where I belong!"

VIII. Administrator

- A. Program Update- Mrs. Hare has been doing some cultural building at lunchtime, visiting with the students.
- B. Facilities- There are a few loose ends/finishing touches that will be completed soon.
- C. CEC Budget- Clever boards and several other federal grant materials have been ordered.

IX. Grant Award Update

- A. DPI GAN # Update- The updated version of the performance measures will be submitted soon. We need to keep an organized record of items purchased to show the DPI upon request.
- B. WRCCS Conference Report- There is a new mentoring program for schools to share best practices. Our assigned mentor school is currently going to be OSC (Lodi).

X. School Visits and Trainings

- A. WRCCS Requirements- The CEC was the first school to complete the required trainings.
- B. Trainings Attended
- C. Book Study- Lauri will work with Mary Kaye and Rhonda to explore options.

XI. Governance Council

- A. Marketing
 - 1. Sign Update- Dr. Nyen wants to continue to represent both schools with signage.
- B. CEC Explorer
 - 1. Update and Next Issue- The Waupaca Public Library gave positive feedback. Student articles will be included in the next issue. The next Explorer will be sent out sometime in October.
- C. Goal Setting Revisited
 - 1. Community Garden- A task group will meet soon to discuss a vision and overall plan. They will bring several ideas to the council to discuss.
 - 2. Public Relations goal

3. Music Program Plan- Suzuki program cost is high, but if moving forward with it, there will be no additional cost to families. There will be meetings coming up to discuss a plan and options.
- D. Recruitment Process
 1. New and Future Members- The new student representative will be Jack Schneider.
- E. 501(c)(3) Application
 1. Status Update- This is still in progress.
- F. Grant Writing Committee Report – Secretary, Becky Lange
 1. Update- The Waupaca Rotary Club Education Grant is due on September 30th.
- G. Fundraising Committee
 1. Cookbook Task Group Report- They are meeting next week to get going with ideas.
 2. Scripts-We need our non-profit status before we can begin.
 3. Set Fundraising Goal- We narrowed our focus down to three funding goals that we want to work towards in the upcoming months, which are the lakeside area, chickens, and project supplies.
 4. Silver Lake Property Clean-Up Day
- H. Upcoming Meetings
 1. Regular GC Meeting; Thursday, October 25, 2018
 2. Grant Committee Meeting; Tuesday, October 2, 2018
 3. Committee Outreach Meeting – Tuesday, October 16, 2018.
 4. PTG Monthly Meeting; October 4, 2018

XII. Adjournment- Bill Lipschultz moved to adjourn. Bob Schulz seconded. The motion was approved and the meeting was adjourned at 7:35pm.

Governance Board Members

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