
GOVERNANCE COUNCIL MEETING MINUTES**Thursday, September 26, 2019****5:30 pm****Community Room****I. President's Comments****II. Call to Order- 5:30pm****III. Roll Call-** Megan Sanders, Sara Rogers, Laurie Wagner, Becky Lange, Bob Schulz, Ella Waite.**IV. Approval of Agenda-** Bob moved to approve, Sara R. seconded. Agenda was approved.**V. Public Comment-** Sandy Robinson spoke about possible collaborative trainings with the SDW School Board.**VI. Approval of Minutes.** Bob moved to approve Laurie seconded. The minutes were approved.**VII. Advisory Update**

A. It was fun to see the kids returning and the new ones come in. There are certain common times that the whole CEC gathers.

B. This project cycle is My Place in Space. A professor from UWSP did a Google Hangout with students to answer questions. Julie DeWalt will model a presentation on her trip to Africa.

C. PLP- Personalized Learning Plan is on Chromebooks or hard copy for younger grades.

VIII. Administrator

A. Electives- Video footage of students talking about their electives.

B. Garden- Food was brought out into the community and also used for FACE class.

C. Animal Structures- Fencing for chickens and materials for the bunny habitats.

D. Parent Orientation and Project Night Plans- Grades 2/3 will be in the gym with a museum style and 4-6 will present at specific times upstairs.

E. Student Rep Assignment- Book Drive

F. CEC Funds Policy and Budget

1. A Task force was created to review the checking account, procedures and future financial sustainability. Those interested in serving on the task force are: Bob, Sara, Sara Z, Megan, Sandy Robinson, Rhonda Hare and Becky.

IX. Governance Council

A. Board on Track- will Zoom at the next GC meeting.

B. Newsletter- Next issue in about 2 weeks. October 5th deadline for submissions to Sara R.

C. Treasurer's Report

1. Annual Conflict of Interest
2. IRS Form 990 Review- needs to be posted on the website.

D. Performance Measures- DPI Monthly Call and Graduation Rubric

E. Fundraising Committee-

1. Brat Fry- Next year do it in summer. Made about \$463.
2. Coffee Fundraiser- Copper Rock Appleton- Samples at the project night.
3. Scrip- Sara Z. made a motion to approve pursuing Scrip, Laurie seconded.

Approved unanimously.

G. Upcoming Meetings

1. Grant Committee- Oct. 3
2. Fundraising Committee-Oct. 1
3. GC Meeting- Oct 24

IX. Adjournment- Sara R. made motion to adjourn and Laurie seconded. Adjourned at 7:06pm.