
GOVERNANCE COUNCIL MEETING AGENDA

Thursday, September 26, 2019

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. July 25, 2019
- VII. Advisor Update
 - A. Expansion and Addition of Grades
 - B. Project Cycle
 - C. PLP
- VIII. Administrator
 - A. Electives
 - B. Garden
 - C. Animal Structures
 - D. Parent Orientation and Project Night Plans
 - E. Student Rep Assignment – Book Drive
 - F. CEC Funds Policy and Budget
- IX. Governance Council
 - A. Board on Track
 - B. Newsletter
 - 1. Next Issue
 - C. Treasurer's Report
 - 1. IRS Form 990 Review
 - 2. Annual Conflict of Interest Policy

- D. Performance Measures
 - 1. DPI Requirements
 - a. Monthly Call
 - b. Graduation Rubric
- E. Fundraising Committee
 - 1. Brat Fry
 - 2. Coffee Fundraiser
 - 3. Scrips Fundraiser
- F. Upcoming Meetings
 - 1. Fundraising Committee Meeting; October 1, 2019 @ 6 p.m.
 - 2. Grant Committee Meeting; October 3, 2019 @ 3:00 p.m.
 - 3. Regular GC Meeting; October 24, 2019 @ 5:30 p.m.
 - 4. Student Council; Every Wednesday @ 11:30-11:45 a.m.
 - 5. PTG; October 17, 2019 @ 7:30 a.m.

X. Adjournment

Governance Board Members

Megan Sanders: President	Laurie Wagner
Sara Rogers: Vice President	Sara Zoeller
Bob Schulz: Treasurer	Faith Sancinati– Student Representative
Becky Lange: Secretary	Ella Waite – Student Shadow