
GOVERNANCE COUNCIL MEETING AGENDA

Tuesday, May 22, 2018

5:30 pm

Computer Lab

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
- VI. Approval of Minutes
 - A. April 24, 2018
- VII. Administrator
 - A. Enrollment update
 - B. Calendar Meeting
 - C. Student/parent orientation plans
 - D. Promotions task group
- VIII. School Visits
 - A. Feedback from Quest and Lumens and any additional
- IX. Governance Council
 - A. Policy Review
 - 1. Review latest SDW Policy
 - B. Annual Report
 - 1. GC Terms and Application
 - 2. Report Preparations
 - 3. Future Expectations

- C. CEC EXPLORER – Newsletter- Vice President, Sara Rogers
 - 1. Feedback – Project Task List
- D. CEC WEBSITE
 - 1. Approval
- E. GC Handbook
 - 1. Status
- F. Treasurer’s Report – Treasurer, Bob Schulz
 - 1. Budget
 - 2. 501(c)(3) Application Status
- G. Conflict of Interest Policy
 - 1. Policy Approval
- H. Grant Writing Committee Report – Secretary, Becky Lange
 - 1. May 15, 2018 Meeting
- I. Bylaws
 - 1. Review and approval
- J. Fundraising Committee Report – Vice President, Sara Rogers
 - 1. U-Rah-Rah
- K. Facilities Task Group Report—Vice President, Sara Rogers
 - 1. Construction and planning update
- L. Upcoming Meetings
 - 1. Regular GC Meeting; June 26, 2018
 - 2. U-Rah-Rah; June 2, 2018

X. Adjournment

Governance Board Members

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