

GOVERNANCE COUNCIL MEETING MINUTES

Thursday, March 28, 2019 5:30 pm Community Room

I. President's Comments

II. Call to Order: 5:32pm

III. Roll Call: Megan Sanders, Laurie Wagner, Sara Rogers, Bob Schulz, Jack Snider, Holly Olson, MaryKaye Ristow, Lori Wolff, Sara Zoeller, Rhonda Hare.

IV. Approval of Agenda: Bob Schulz moved to approve, Sara Rogers seconded. Agenda was approved.

V. Public Comment: None.

VI. Approval of Minutes

A. February 28, 2019: Bob Schulz moved to approve, Sara Rogers seconded. Minutes were approved.

VII. Advisor Update

A. Project Lead the Way: MaryKaye Ristow introduced the students first prototype for the PLTW section. The students researched, explored and designed a small vehicle that could withstand a head on collision without breaking the egg it carried. The students evaluated their designs as a post project conclusion.

B. Next Project Cycle: The next project cycle will be EE Day, which will focus on Environmental and Agriculture topics.

C. Student Council: Student Council elections were held; 7 positions were filled.

VIII. Administrator

A. Enrollment: 15 students are enrolled for 2nd grade, 15 students are enrolled for 3rd grade, 19 students are enrolled for 4th grade with 4 on a waiting list, 18 students are enrolled for 5th grade with 1 on a waiting list, and 18 students are enrolled for 6th grade with 1 on a waiting list.

B. Suzuki Contract: We are waiting for a contract from UW-Stevens Point. The aid

has been approved.

C. Budget: Rhonda Hare presented the current budget; the report is available to GC members on the team drive.

IX. Governance Council

A. Recruitment: The GC application is currently available on the website. Current GC members to update their own skill sets on the skillset spreadsheet.

B. Charter Contract

1. Administrator Evaluation Process: The next GC meeting on Thursday, April 25th, will include a closed session to complete the administrator evaluation.

C. Performance Measures

1. Grant Compliance

a. DPI Monthly Call: The monthly DPI call was successfully completed.

b. Graduation Rubric: Jack Snider presented the CEC graduation working competencies; the complete report is available to GC members on the team drive.

D. Marketing and Outreach

1. CEC Explorer: Future topics/articles for the CEC Explorer were discussed. Some ideas included more student input (with some editing), an 'end of year,' ie., 3rd grader message to the 2nd graders piece, examples of PLTW, teacher recaps, and showing how the vision of the school is being implemented.

2. Signage: pending.

E. Legal

1. Form 990: is currently delinquent, Bob Schulz to research information pertinent to the form.

2. Account Approval: A checking account for the CEC has been approved; the bank is TBD, authorized signers to be the GC officers; uses TBD, logo and school address to be on checks.

Motion to approve Bob Schulz, Sara Rogers seconded.

F. Community Garden Task Group

1. Planning and Feedback: see upcoming meetings section.

G. Grant Writing Committee

1. Grant Applications: pass.

H. Fundraising Committee

1. Golf Outing: Confirmed for June 29th. Two holes have been committed for sponsorship.
2. Coffee Fundraiser: in progress.
3. Fun Run: Will be held in May 2020.
4. Other: U-Rah-Rah, Silent Auction for Aldo Leopold benches, Basket raffles at major events, Packer concessions.

I. Upcoming Meetings

1. ISN – April 10-12
2. Regular GC Meeting; April 25 , 2019
3. School Visits: Land O'Lakes May 6th.
4. Fundraising: April 2nd at 6pm.
5. Garden Task Group: April 13th at 3:30.

X. Consent Agenda: Bob Schulz moved to approve, Laurie Wagner seconded. Motion was approved.

A. Hires

1. Lori Wolff, Grade 2
2. Devon Feldt, Grade 6

XI. Adjournment: Bob Schulz moved to approve, Laurie Wagner seconded. Meeting was adjourned.

Governance Council Members

Megan Sanders: President Laurie Wagner

Sara Rogers: Vice President

Bob Schulz: Treasurer

Becky Lange: Secretary

Laurie Wagner: Member

Jack Snider – Student Representative