
GOVERNANCE COUNCIL MEETING AGENDA

Tuesday, February 20, 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. January 16, 2018 Regular Council Meeting
 - B. February 9, 2018 Special Council Meeting
- VII. Robert's Rules Training
- VIII. Governance Council
 - A. School Visits
 - 1. Quest
 - 2. Valley New Immersion
 - 3. STEM Immersion
 - B. ISN Training
 - 1. April 18-20, 2018
 - C. Upcoming Meetings
 - 1. February 27 Open Meeting Council Training
 - 2. March 20, 2018 Regular Council Meeting
 - D. Committee Reports
 - 1. 501C3 Report
 - 2. Grant Writing Committee
 - 3. Enrollment and Outreach

E. Upcoming Events and Action Items

IX. Adjournment

Governance Board Members

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