

GOVERNANCE COUNCIL MEETING MINUTES

Tuesday, July 24, 2018

5:30 pm

Computer Lab

- I. President's Comments
- II. Call to Order- Meeting was called to order at 5:32pm by Megan Sanders.
- III. Roll Call- Those present were Megan Sanders, Becky Lange, Sara Rogers, Bill Lipschultz, Rhonda Hare, Holly Olsen, Laurie Wagner and Sandy Robinson.
- IV. Approval of Agenda- Bill Lipschultz moved to approve and Sara Rogers seconded. Agenda was approved unanimously.
- V. Public Comment: Laurie Wagner introduced herself and offered her support as we navigate the evaluation processes.
- VI. Approval of Minutes
 - A. June 26, 2018- Becky Lange moved to approve and Sara Rogers seconded. Minutes were approved.
- VII. Wisconsin Sub-Grant Award Announcement- The CEC was awarded approximately \$650,000 over the next 5 years. Based on information during a call from the DPI, some changes to the original proposal will need to be made.
- VIII. Administrator
 - A. Approval of the Student Handbook- Becky moved to approve the Student Handbook as presented and Bill Lipschultz seconded. The motion was approved.
 - B. Open House Night Update- The food service will be doing a hot-dog tailgate dinner. A video presentation will be looped for convenient viewing. Self-guided tours will also be encouraged.

IX. School Visits and Trainings

A. DPI – Revisions and Requirements- There will be revisions made soon.

B. Upcoming Trainings – WRCCS Requirements- One GC member needs to sign up for a GC training. Sara Rogers volunteered to take a training. Other members are encouraged to take some as well.

X. Governance Council

A. CEC Explorer

1. Feedback: The hard copies will be distributed to the Rotary, public library, each SDW school office, and possibly the Department of Health and Human Services. Topics for the August issue may include curriculum highlights, daily schedule, grant funding and re-explanation of what the CEC is for and about.

B. Goal Setting Revisited

1. Community Garden- The Community Garden is essentially being passed along to the CEC. We need to explore how we see the students interacting with this. The digging and amending of the soil will start this fall, with initial planting in the upcoming springtime.

2. School Store- The U-Rah-Rah profits may be used as start-up money for the school store. The federal grant will not fund any of the items to sell in the store.

3. Quiet Space- We do have money allocated for furniture.

4. Public Relations- Goal setting- The apple-project showcase night will have some form of news-coverage. Hoping to secure another spot on What's Happening Waupaca? with CEC students in December.

C. Recruitment Process

1. Candidates- Bill moved to approve Laurie Wagner as a GC member. Sara Rogers seconded. The motion passed unanimously.

2. Recruitment Tools- We will look at the list of our current expertise/experience/knowledge and recruit new GC members that fill the gaps. The expectation list will be edited and brought for approval at the August council meeting.

D. Committee Meeting Schedule

1. Reminder and Confirmation

2. Next Steps

- E. GC Handbook
 - 1. Status Update- This is still in progress.
 - F. Treasurer's Report – Treasurer, Bob Schulz
 - 1. Checking Account- There are some questions we still need answers for regarding the checking account. We are hoping to clear this up soon.
 - G. 501(c)(3) Application
 - 1. Approval of Application Fee- The application fee of \$600 from the CEC budget was moved to approve by Sara Rogers. Bill Lipschultz seconded. The motion was approved.
 - H. Grant Writing Committee Report – Secretary, Becky Lange
 - 1. Update- The CEC will be purchasing 2 kayaks from Adventure Outfitters with the County mini-grant funds shortly after Labor Day. We will determine a priority need to submit with Fleet Farm's donation request soon.
 - I. Fundraising Committee
 - 1. Goal Setting- The musical will be the week before Spring Break. The idea of a CEC cookbook was brought forth and a task group was created. Those on the Culinary Exploration Cookbook task group are Sara Rogers, Holly Olsen and Sandy Robinson.
 - J. Facilities Task Group Report— Administrator, Rhonda Hare
 - 1. Construction and Remodel Update- The work is still in progress.
 - K. Upcoming Meetings
 - 1. Regular GC Meeting; August 28, 2018
- XI. Adjournment- Bill Lipschultz moved to adjourn and Sara Rogers seconded. The meeting was adjourned at 7:54pm.

Governance Board Members

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