
GOVERNANCE COUNCIL MEETING MINUTES

Thursday, October 25, 2018

5:30 pm

Community Room

- I. President's Comments- The meeting structure may change in the future. Currently we follow Robert's Rules.
- II. Call to Order- 5:32pm
- III. Roll Call- Rhonda Hare, Sandy Robinson, Holly Olsen, Sara Rogers, Bob Schulz, Laurie Wagner, Becky Lange, Megan Sanders.
- IV. Approval of Agenda- Bob Schulz moved to approve and Sara Rogers seconded. The agenda was approved.
- V. Public Comment- None.
- VI. Approval of Minutes
 - A. September 27, 2018- Bob Schulz moved to approve and Sara Rogers seconded. The minutes were approved.
- VII. Advisor Update
 - A. School Store- The school store is up and running. A second order will be made soon.
 - B. Apple Fest Feedback- There was great feedback from Applefest. All of the students came!
 - C. Communication- There will be a weekly email from advisors to parents. Advisors held a meeting for parents to discuss communication concerns.
- VIII. Administrator
 - A. Program Update- There will be an increase in parent/advisor communication and a possible parent survey sent out.
 - B. Facilities- Tables and chairs for the community room have been ordered as well as Project Lead the Way. The baseboards are almost completed.
 - C. CEC Budget - The water quality test kits and lifejackets have been ordered from Fund 21.

IX. Grant Award Update

- A. DPI Call- We will be required to submit an evaluation for the first 6 months to compare with our goals.
- B. Budget Update- The budget is almost completely entered into WiseGrants to be submitted.

X. School Visits and Trainings

- A. WRCCS Trainings- There are new Zoom trainings available.
- B. Book Study Update – Laurie Wagner- Sandy Benton (Charter Consultant with WI Green Schools) offered to be a resource for community engagement. She will be coming on November 28th from 2pm-4pm.

XI. Governance Council

- A. Graduation Rubric
 - 1. Student Exit Sills- A task group was formed to complete this: Holly Olsen, Megan Sanders, Becky Lange, Sara Rogers and Rhonda Hare.
- B. Marketing
 - 1. Flyer- This is needed for the 501(c)3. Sara Rogers and Megan Sanders will work on this together.
 - 2. Sign- Sara Rogers and Bob Schulz will research options.
- C. CEC Explorer
 - 1. Update on Current Issue – Vice President, Sara Rogers- The next issue will be coming out soon.
- D. Music Program
 - 1. Update- Cark Hayek is working on a few options and scenarios for funding.
- E. Community Garden Task Group
 - 1. Update- The group held a brainstorming session with many wonderful ideas, but needed clarification and additional details from Pat Phair before making further decisions.
- F. Recruitment Process
 - 1. Recruitment- Prior to next meeting, we will reach out to the Chamber, Arts Board and Library.
- G. 501(c)(3) Application
 - 1. Update- The application is at the attorney for review.

- H. Grant Writing Committee Report – Secretary, Becky Lange
 - 1. Grant Award Celebration- The CEC received one of 9 Rotary Grants this year for additional kayaks/lifejackets for the study of Silver Lake.
 - 2. Update
- I. Fundraising Committee
 - 1. Community Outreach Committee- Bob Schulz and Sara Rogers will be on this.
 - 2. Cookbook Task Group Report
- J. Upcoming Meetings
 - 1. Schedule Upcoming Regular GC Meetings - November 29, December 20.

XII. Adjournment- Bob Schulz moved to adjourn and Sara Rogers seconded. The meeting adjourned at 7:41pm.

Governance Board Members

Megan Sanders: President	Laurie Wagner
Sara Rogers: Vice President	Jack Snider – Student Representative
Bob Schulz: Treasurer	
Becky Lange: Secretary	