
Governance Council Meeting
February 20, 2018 5:30pm
Computer Lab

I. President's Comments

II. Call to Order- President Megan Sanders called the meeting to order at 5:32pm.

III. Roll Call- Present: Bill Lipschultz, Megan Sanders, Julie DeWalt, Sophia Butkiewicz, Bob Schulz, Becky Lange, Zach Preboski, Sara Rogers.

IV. Approval of Agenda- A motion was made by Bill Lipschultz to approve the agenda. Julie DeWalt seconded that motion. The agenda was approved unanimously.

V. Public Comment- Andrew Wittman from the Waupaca Park and Recreation Department expressed interest in working with the CEC, particularly involving use of the Eco Park.

VI. Approval of Minutes.

A. January 26, 2018 Regular Council Meeting- A motion was made by Bob Schulz to approve the minutes. Bill Lipschultz seconded that motion. The minutes were approved unanimously.

B. February 9, 2018 Special Council Meeting- Bob Schulz made a motion to approve the minutes. Sophia Butkiewicz seconded the motion. The minutes were approved unanimously.

VII. Robert's Rules Training- Jen Erb was present to give the council training on Robert's Rules. She will continue to train and mentor the council as needed.

VIII. Governance Council

A. School Visits- Sign- up sheets were passed around for visits to Quest, Valley New Immersion (In March, for CEC Advisors) and an immersion at STEM (March 8 or 9).

B. ISN Training- The ISN conference is April 18-20, 2018 in Wisconsin Dells.

C. Upcoming Meetings

1. February 27 Open Meeting Training in the Community Room at WHS from 5-6:00pm.

2. March 20, 2018 Regular Council Meeting at 5:30pm in the Computer Lab.

D. Committee Reports

1. 501(c)3- The Articles of Incorporation have been filed. Now work will begin to apply for Federal and 501(c)3 status.

2. Grant- Changes have been made to the contract to meet the Federal grant requirements. We do have our state school code now. We will bring the new contract to the SDW Board for approval as soon as they set up a special meeting. March 1st is when the grant will hopefully get mailed out.

3. Enrollment and Outreach- There are currently 2 slots open (18 enrolled in 3rd grade, 17 in 4th and 17 in 5th). We will discuss a possible lottery date in the near future, should we get to that point.

E. Upcoming Events and Action Items

There will be a Community Conversations (organizer) Meeting sometime in April. The CEC Governance Council may be asked to present at this meeting.

IX. Adjournment- Bill Lipschultz made a motion to adjourn. Bob Schulz seconded that motion. The motion to adjourn was approved unanimously. Meeting was adjourned at 6:45pm by President, Megan Sanders.