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**GOVERNANCE COUNCIL MEETING AGENDA**

**Thursday, April 25, 2019**

**5:30 pm**

**Community Room**

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
- VI. Approval of Minutes
  - A. March 28, 2019
- VII. Advisor Update
  - A. ISN
  - B. Environmental Day
  - C. Student Presentation
- VIII. Administrator
  - A. Enrollment
  - B. Suzuki Contract
  - C. PLTW Grant Award
  - D. Budget
- IX. Governance Council
  - A. Recruitment
  - B. Charter Contract
    - 1. Enrollment
  - C. Performance Measures
    - 1. Grant Compliance
      - a. DPI Monthly Call

- D. Marketing and Outreach
  - 1. Signage Approval
- E. Treasurer's Report
  - 1. Checking Account
  - 2. Form 990
- F. Community Garden Task Group
  - 1. Update
- G. Fundraising Committee
  - 1. Golf Outing
  - 2. Coffee Fundraiser
- H. Upcoming Meetings
  - 1. Regular GC Meeting; May, 23 2019

X. Adjournment into Closed Session in Accordance with Wis. Stats. 19.85 (1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Specifically to Consider Personnel Contract(s) and Performance Issues.

XI. Reconvene into Open Session as Needed

XII. Adjournment

**Governance Board Members**

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