
GOVERNANCE COUNCIL MEETING MINUTES

Thursday, June 27, 2018

5:30 pm

Community Room

- I. President's Comments
- II. Call to Order- 5:30pm
- III. Roll Call- Bob Schulz, Becky Lange, Sara Rogers, Lauri Wagner, Megan Sanders, Rhonda Hare, Holly Olsen. Other attendees: Sara Zoeller, Sandy Robinson.
- IV. Approval of Agenda- Bob moved to approve, Lauri seconded. The agenda was approved.
- V. Public Comment-None.
- VI. Approval of Minutes
 - A. June 17, 2018 Special Meeting Minutes- Bob moved to approve, Lauri seconded. The minutes were approved.
- VII. Administrator
 - A. Suzuki Contract- They would like to be present at our first parent night and also teach advisors the philosophy that "every child can". The contract will be run through by others at the district level before being brought back to the GC for approval.
 - B. Recognition- Pete Gloede donated a shed and rabbit cage to the CEC. These will be used to expand our agricultural emphasis. Thank you Pete!
- VIII. Governance Council
 - A. Board Evaluation-We walked through this and discussed.
 - B. Approval of Annual Report- Bob moved to approve the report, provided the discussed changes were made- Sara seconded. The report was approved.
 - C. Upcoming Meetings
 - 1. Fundraising Committee; July 2, 2019-5pm (*Note the time change)
 - 2. Regular GC Meeting; July 25, 2019
- IX. Fundraising Committee
 - A. Golf Outing; June 29, 2019- There are 9 four-somes signed up. We are expecting the event to raise approximately \$2500.
- X. Adjournment of Regular Meeting- Lauri moved to adjourn the regular meeting and Sara seconded. The regular meeting was adjourned at 6:55pm.

- XI. President's Comments- The annual meeting was called to order at 7:00pm.
- XII. Annual Meeting
- A. Annual Report
 - B. Goal Setting- We listed short term and long term goals for the GC, staff, students and facilities.
 - C. Elections- Sara Zoeller was voted onto the GC.
- XIII. Q&A Session- None.
- XIV. Adjournment of Annual Meeting- Bob moved to adjourn and Sara R. seconded. The meeting was adjourned at 8:05pm.

Governance Board Members

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