
GOVERNANCE COUNCIL MEETING AGENDA**Tuesday, January 16, 2018****5:30 pm****Computer Lab**

- I. Call to Order
- II. Opening
 - A. celebrations
- III. Roll Call
- IV. Approval of Agenda
- V. Governance Council
 - A. Appointment of Officers
 - B. Committees
 - 1. Contract Writing Committee Report
 - 2. Bylaws Committee Report
 - a) *Approve Bylaws*
 - 3. 501C3 - Report
 - 4. Enrollment and Outreach
 - a) *appointments/schedule meeting*
 - b) *Informational meeting schedule – January 29, 2018 at WLC 6:30pm*
 - c) *Posting for teachers*
 - 5. Standing Committees
 - a) *Appointments/schedule meeting*
 - C. Upcoming Events and Action Items
 - 1. ISN Conference
- VI. Adjournment

Governance Board Members

Megan Sanders: Acting President	Mary Ann Snider
Sara Rogers: Acting Vice President	Zach Preboski
Bob Schulz: Acting Treasurer	Julie DaWalt
Becky Lange: Acting Secretary	Rhonda Hare*
Gordy Barth	Sandra Robinson*
Bill Lipschultz	Mary Kaye Ristow*
Sophia Butkiewicz	*Non Voting Members