

GOVERNANCE COUNCIL MEETING MINUTES

Thursday, April 25, 2019 5:30 pm Community Room

I. President's Comments

II. Call to Order: 5:35pm

III. Roll Call: Sara Rogers, Becky Lange, Bob Schulz, Jan, Jack Snider, MaryKaye Ristow, Bonnie Timm, Renee Johnson, Lori Wolff, Aaron Wolff, Rhonda Hare, Sara Zoeller, Megan Sanders, Laurie Wagner.

IV. Approval of Agenda: Bob Schulz moved to approve, Becky Lange seconded. Agenda was approved.

V. Public Comment: None.

VI. Approval of Minutes

A. March 28, 2019: Bob Schulz moved to approve, Becky Lange seconded. Minutes were approved.

VII. Advisor Update

A. ISN: Attendees gave a brief recap of the ISN conference. Many noted that the Soar School stood out as an example; a future visit to SOAR is planned.

B. Environmental Day: The next project cycle will conclude with interactive presentations by the CEC students to the Chain Elementary students on Environmental Day.

C. Student Presentation: Aspen Timm and Lucy Rogers presented their Biomass presentation to the council.

VIII. Administrator

A. Enrollment: 15 students are enrolled for 2nd grade, 16 students are enrolled for 3rd grade with 8 on a waiting list, 19 students are enrolled for 4th grade with 4 on a waiting list, 18 students are enrolled for 5th grade with 3 on a waiting list, and 18 students are enrolled for 6th grade with 2 on a waiting list.

- B. Suzuki Contract: We are waiting for a contract from UW-Stevens Point.
- C. PLTW Grant Award: The CEC was awarded a \$10,000.00 grant award in association with the PLTW supplies retailer. The award can be used for related items and training.
- D. Budget: Rhonda Hare presented the current budget; the report is available to GC members on the team drive.

IX. Governance Council

- A. Recruitment: Tabled till next GC meeting.
- B. Charter Contract
 - 1. Enrollment.
- C. Performance Measures
 - 1. Grant Compliance
 - a. DPI Monthly Call: The monthly DPI call was successfully completed. Nico Mittnacht is leaving the DPI.
- D. Marketing and Outreach
 - 1. CEC Signage: Megan presented the proposed CEC signage by Weiser Graphics. Council members asked for additional options to be explored.
- E. Treasurer Report
 - 1. Checking Account: The checking account is now open, Megan S. and Bob S. are authorized signers. Thank you Bob for donating the \$100.00 to open the account. The account also has a debit card.
 - 2. Form 990: The 990 form was reviewed; Bob to determine the appropriate further review of the documents.
- F. Community Garden Task Group
 - 1. The Community Garden Grant was offered to all participants. The Community Garden Group now exists, Catherine Seifert is the coordinator. The irrigation equipment arrived, and the Secret Service group is painting the garden sheds. The soil tested well, but lime and manure are needed. The garden grant for next year is due June 10th 2019. The garden committee meets next on May 13th at 3:00pm in the CEC Community Room.
- G. Fundraising Committee
 - 1. Golf Outing: Confirmed for June 29th. All holes have been committed for sponsorship.
 - 2. Coffee Fundraiser: The fundraising committee will discuss and decide on a vendor at the next fundraising committee meeting on May 7th at 6:00pm.

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 Pubic Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility. Specifically to Consider Personnel Contract(s) and Performance Issues: A motion was made by Bob Schulz and seconded by Sara Rogers at 7:26pm. The motion carried unanimously on a roll call vote.

XI. Adjournment: Laurie Wagner moved to adjourn, Bob Schulz seconded. The motion carried unanimously on a voice vote. Meeting was adjourned.

Governance Council Members

Megan Sanders: President Laurie Wagner

Sara Rogers: Vice President

Bob Schulz: Treasurer

Becky Lange: Secretary

Laurie Wagner: Member

Jack Snider – Student Representative