

**GOVERNANCE COUNCIL MEETING AGENDA**  
**Tuesday, July 24, 2018      5:30 pm      Computer Lab**

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
- VI. Approval of Minutes
  - A. June 26, 2018
- VII. Wisconsin Sub-Grant Award Announcement
- VIII. Administrator
  - A. Approval of the Student Handbook
  - B. Open House Night Update
- IX. School Visits and Trainings
  - A. DPI – Revisions and Requirements
  - B. Upcoming Trainings – WRCCS Requirements
- X. Governance Council
  - A. CEC Explorer
    - 1. Feedback

- B. Goal Setting Revisited
  - 1. Community Garden
  - 2. School Store
  - 3. Quiet Space
  - 4. Public Relations- Goal setting
- C. Recruitment Process
  - 1. Candidates
  - 2. Recruitment Tools
- D. Committee Meeting Schedule
  - 1. Reminder and Confirmation
  - 2. Next Steps
- E. GC Handbook
  - 1. Status Update
- F. Treasurer's Report – Treasurer, Bob Schulz
  - 1. Checking Account
- G. 501(c)(3) Application
  - 1. Approval of Application Fee
- H. Grant Writing Committee Report – Secretary, Becky Lange
  - 1. Update
- I. Fundraising Committee
  - 1. Goal Setting
- J. Facilities Task Group Report— Administrator, Rhonda Hare
  - 1. Construction and Remodel Update
- K. Upcoming Meetings
  - 1. Regular GC Meeting; August 28, 2018

## XI. Adjournment

### Governance Board Members

Megan Sanders: President	Bill Lipschultz
Sara Rogers: Vice President	Sophia Butkiewicz
Bob Schulz: Treasurer	
Becky Lange: Secretary	