
GOVERNANCE COUNCIL MEETING AGENDA

Thursday, March 28, 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. February 28, 2019
- VII. Advisor Update
 - A. Project Lead the Way
 - B. Next Project Cycle
- VIII. Administrator
 - A. Enrollment
 - B. Suzuki Contract
 - C. Budget
- IX. Governance Council
 - A. Recruitment
 - B. Charter Contract
 - 1. Administrator Evaluation Process
 - C. Performance Measures
 - 1. Grant Compliance
 - a. DPI Monthly Call
 - b. Graduation Rubric

- D. Marketing and Outreach
 - 1. CEC Explorer
 - 2. Signage
- E. Legal
 - 1. Form 990
 - 2. Account Approval
- F. Community Garden Task Group
 - 1. Planning and Feedback
- G. Grant Writing Committee
 - 1. Grant Applications
- H. Fundraising Committee
 - 1. Golf Outing
 - 2. Coffee Fundraiser
 - 3. Fun Run
- I. Upcoming Meetings
 - 1. ISN – April 10-12
 - 2. Regular GC Meeting; April 25 , 2019
 - 3. School Visits

X. Consent Agenda

- A. Hires
 - 1. Lori Wolff, Grade 2
 - 2. Devon Feldt, Grade 6

XI. Adjournment

Governance Board Members

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