
GOVERNANCE COUNCIL MEETING MINUTES

Thursday, July 25, 2019

5:30 pm

Community Room

I. President's Comments

II. Call to Order- 5:35pm

III. Roll Call- Megan Sanders, Sara Rogers, Laurie Wagner, Mary Kaye Ristow, Becky Lange, Rhonda Hare, Sandy Robinson.

IV. Approval of Agenda- Laurie moved to approve, Sara R. seconded. Agenda was approved.

V. Public Comment- Sandy Robinson spoke about the annual report to the SDW Board and praised the presenters. Mary Kaye Ristow commented on how impressive it was to see all of the CEC's accomplishments on paper.

VI. Approval of Minutes. Laurie moved to approve and Sara R. seconded. The minutes were approved.

VII. Admin. Report

A. Suzuki- The contract will be shown to the lawyer. Laurie moved to approve the contract contingent upon a positive review from the lawyer. Sara R. seconded. The motion was approved.

B. Electives Plan- We reviewed the schedule.

C. Calendar- We reviewed the calendar for the year.

D. Garden- The garden is producing. Catherine brought some to the senior meal site. There still is no electric hooked up. There will be a fundraiser at Turners on August 4th from 10a-4pm.

E. Preliminary Budget- Walked us through the numbers.

VIII. Governance Council

A. Annual Meeting- Presented the annual report to SDW Board, which seemed well-received.

B. Performance Measures

1. DPI Monthly Call- About the 2 year budget. This call is 3rd Thursday of every month from 3-4pm.

2. Graduation Rubric

C. Training

1. Board on Track- Leadership and relationship between Admin and GC.

2. Committee Structure

D. Newsletter (CEC Explorer)

1. Next steps- Audience is community, not just parents. Have a running list of articles- each of us write one. Sara R. will edit.

E. Grant Committee- Email advisors to ask for a wish-list of items.

F. Fundraising Committee-

1. Copper Rock Coffee Fundraiser

2. Golf Outing made around \$2500.

3. CEC Night Out- Dinner, entertainment, student art auction- January?

4. Scrip- once we have our non-profit status.

5. Brat Fry- September?

6. U-Rah-Rah- Pig Roast next year?

7. Color Run in Spring with WMS.

G. Upcoming Meetings

1. Grant Committee- Aug. 1

2. Fundraising Committee- Aug 6.

3. WRCCS Conference-Aug. 6-7

4. Open House, Aug. 29

IX. Adjournment- Laurie made motion to adjourn and Sara R. seconded. Adjourned at 7:25pm.