

Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting

Riveredge Nature Center
4458 County Road Y
Saukville, WI 53080

Thursday, January 10, 2019
8:00 am

Present: Jessica Jens, Mary Ann Christopher, Becky Wollner, Mia Arter, Ami Rosengren, Dan Davis, Sunny Knutson, Amy Levash (via phone)

Absent: *none*

Handouts: RNC-ROLES facilities contract draft, ROLES bylaws draft, ROLES informational brochure draft

Call to Order: 8:01 am, reading of the Public Notice

- **Item:** Approval of December 28th meeting minutes.
 - Motion to approve minutes.
 - 1st – Dan Davis, 2nd – Becky Wollner. Item passed unanimously.
- **Item:** Continuing discussion on marketing materials and branding/website development timeline
 - Council reviewed updated draft informational brochure
 - Planning and Leadership Coordinator to participate in nature education event at Schlitz Audubon
 - Council updated on website, to be launched by the week of January 21
- **Item:** Updates from Planning and Leadership Coordinator
 - Lead Teacher position accepted by Jessica Tipkemper, starting in early March. Public announcement to be made soon.
- **Item:** Discussion of RNC-ROLES User Agreement for the 2019-2020 school year
 - To be discussed in further detail in future meeting.
- **Item:** Discussion of bylaws for the ROLES Governance Council
 - Motion to approve bylaws with discussed revisions.
 - 1st – Becky Wollner, 2nd – Mia Arter. Item passed unanimously
- **Item:** Items for further discussion – open enrollment agreement, design for lottery selection of students for 2019-2020 school year.
 - Zoom conference scheduled for January 16.

Meeting adjourned: 9:30 am 1st – Mia Arter, 2nd – Ami Rosengren. Item passed unanimously.

Next Governance Council Meeting will be 9:00-10:00am on Wednesday, January 16, 2019.