

# Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting

Riveredge Nature Center  
4458 County Road Y  
Saukville, WI 53080

Thursday, January 24, 2019  
8:00 am

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

**Absent:** Dan Davis

**Handouts:** ROLES enrollment and lottery procedures draft, ROLES informational brochure draft

**Call to Order:** 8:02 am, reading of the Public Notice

- **Item:** Approval of January 10<sup>th</sup> and 16<sup>th</sup> meeting minutes.
  - Motion to approve minutes.
  - 1<sup>st</sup> – Mia Arter, 2<sup>nd</sup> – Ami Rosengren. Item passed unanimously.
- **Item:** Continuing discussion of enrollment and lottery procedures
  - Motion to approve procedures with discussed revisions.
  - 1<sup>st</sup> – Mary Ann Christopher, 2<sup>nd</sup> – Amy Levash. Item passed unanimously
- **Item:** Discussion of bylaws for the ROLES Governance Council
  - Motion to approve bylaws with noted changes to Section 3.2b.
  - 1<sup>st</sup> – Becky Wollner, 2<sup>nd</sup> – Ami Rosengren. Item passed unanimously
- **Item:** Updates from Planning and Leadership Coordinator
  - A teacher position accepted by Ashley Gauger, effective immediately. Other positions will be posted in the coming weeks.
  - First parent information session is January 24, 2019.
  - Website is live, and Council will have editing capabilities next week.
- **Item:** Discussion of ROLES-NOSD contract updates and clarifications
  - To be discussed in further detail in future meeting.
- **Item:** Discussion of process for creating Governance Council Handbook
  - To be discussed in further detail in future meeting.

**Meeting adjourned:** 9:29 am 1<sup>st</sup> – Ami Rosengren, 2<sup>nd</sup> – Mary Ann Christopher. Item passed unanimously.

Next Governance Council Meeting will be 8:00-9:30am on Thursday, February 14, 2019.