

Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting

Riveredge Nature Center
4458 County Road Y
Saukville, WI 53080

Thursday, October 11, 2018
8:00 am

****DRAFT****

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

Absent: *none*

Handouts: Charter School Expenses and Revenues: Annual Five Year Projections, draft Governance Council bylaws

Call to Order: 8:04 am, reading of the Public Notice

- **Item:** Approval of September 20th meeting minutes.
 - Motion to approve minutes.
 - 1st – Dan Davis, 2nd – Becky Wollner. Item passed unanimously.
- **Item:** Appointment of new Governance Council member.
 - Amy Levash and each member introduced themselves and shared why they decided to join the Governance Council.
 - Motion to appoint Amy Levash to the Governance Council.
 - 1st – Mary Ann Christopher, 2nd – Ami Rosengren. Item passed unanimously.
- **Item:** Update on process for developing marketing materials and website domain name.
 - Council members to give feedback on brand concepts between meetings.
- **Item:** Review of operating budget.
 - Jessica Jens reviewed revenue sources in the draft operating budget as presented in the charter school application to the Wisconsin Department of Public Instruction.
- **Item:** Discussion of establishment of financial accounts.
 - Discussion of banking vendor options.
 - Motion to solicit proposals from Partnership, Westbury, Commerce and Port Washington State Bank for financial accounts.
 - 1st – Dan Davis, 2nd – Mary Ann Christopher. Item passed unanimously.
- **Item:** Continuing discussion of process of creating bylaws for the ROLES Governance Council.
 - Motion to create a Policies and Procedures sub-committee to draft policies for the Council and ROLES with Mary Ann Christopher, Mia Arter, Becky Wollner, and Amy Levash.
 - 1st – Ami Rosengren, 2nd – Amy Levash. Item passed unanimously.
- **Item:** Updates from Planning and Leadership Coordinator.

Meeting adjourned: 9:29 am 1st – Dan Davis, 2nd – Becky Wollner

Next Governance Council Meeting will be 8:00-9:30am on Thursday, October 25, 2018.