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

Riveredge Nature Center 4458 County Road Y Saukville, WI 53080

Thursday, October 25, 2018 8:00 am

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

Absent: Becky Wollner

**Handouts:** none

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

- ➤ **Item:** Approval of October 11<sup>th</sup> meeting minutes.
  - o Motion to approve minutes.
  - 1<sup>st</sup> Dan Davis, 2<sup>nd</sup> Mia Arter. Item passed unanimously.
- > Item: Continuing discussion on marketing materials and website domain name
  - o Council members provided feedback on marketing material drafts
- > Item: Continuing discussion of process of creating bylaws for the ROLES Governance Council
- ➤ **Item:** Updates from Planning and Leadership Coordinator
- ➤ **Item:** Establish upcoming dates for Lead Teacher interviews
  - o Interview panel: Ami Rosengren, Amy Levash, Mary Ann Christopher, Jessica Jens, and Sunny Knutson

**Meeting adjourned:** 9:35 am 1<sup>st</sup> – Dan Davis, 2<sup>nd</sup> – Ami Rosengren

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