

Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting

Riveredge Nature Center
4458 County Road Y
Saukville, WI 53080

Thursday, November 8, 2018
8:00 am

****DRAFT****

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

Absent: Mary Ann Christopher

Handouts: *Charter School Revenue Projections, Staff Compensation Projections, Digital Pollen Brand Kickstart Timeline*

Call to Order: 8:15 am, reading of the Public Notice

- **Item:** Approval of October 25th meeting minutes.
 - Motion to approve minutes.
 - 1st – Dan Davis, 2nd – Mia Arter. Item passed unanimously.
- **Item:** Updates from Planning and Leadership Coordinator
 - First round of interviews with Lead Teacher applicants scheduled for today, summary of applications to date
 - Riveredge Nature Center drafting User Agreement for leasing facilities; will be presented to Governance Council for review in January
- **Item:** Update on banking proposals
 - Proposals will be shared with the Council soon
- **Item:** Discussion of future meeting dates
 - Two-hour meetings scheduled for November 29 and December 13, continuing bi-monthly 90 minute meetings on the second and fourth Thursdays for January-July 2019
- **Item:** Presentation of final logo, feedback on homepage creative, review of overall branding/website development timeline
 - *Item held for future call, materials not available*
- **Item:** Update from Policy & Procedure Committee on process of creating bylaws
 - *Item held for future call*
- **Item:** Review of operating budget – annual five year revenue projections
- **Item:** Adjourn to closed session
 - Motion to adjourn to closed session pursuant to Section 19.85(1) subsection (c) for the purpose of deliberating regarding the proposed employee compensation
 - 1st – Dan Davis, 2nd – Becky Wollner. Item passed unanimously.

Meeting adjourned: 9:36 am 1st – Ami Rosengren, 2nd – Mia Arter

Next Governance Council Meeting will be 8:00-10:00am on Thursday, November 29, 2018.