

Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting

Riveredge Nature Center
4458 County Road Y
Saukville, WI 53080

Thursday, February 14, 2019
8:00 am

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

Absent: Sunny Knutson

Handouts: Draft RNC-ROLES User Agreement, planning year updated budget

Call to Order: 8:10 am, reading of the Public Notice

- **Item:** Approval of January 18th and January 24th meeting minutes.
 - Motion to approve minutes.
 - 1st – Dan Davis, 2nd – Ami Rosengren. Item passed unanimously.
- **Item:** Continuing discussion of RNC-ROLES User Agreement
 - Revisions to be further discussed at a future meeting.
- **Item:** Discussion of grant budget for Planning Year
 - Reviewed adjustments for the actual expenses for personnel.
- **Item:** Continuing discussion of ROLES-NOSD contract updates and clarifications
 - To be discussed in detail at a future meeting.
- **Item:** Discussion of Governance Council member recruitment process
 - To be discussed in detail at a future meeting.
- **Item:** Discussion of plans for the Education Building
 - To be discussed in further detail in future meeting.
- **Item:** Discussion of date for enrollment lottery (if needed)
 - Date to be set in future meeting.

Meeting adjourned: 9:31 am Dan Davis, 2nd – Ami Rosengren. Item passed unanimously.

Next Governance Council Meeting will be 8:00-9:30am on Thursday, February 28, 2019.