

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

Riveredge Nature Center  
4458 County Road Y  
Saukville, WI 53080

Thursday, February 28, 2019  
8:00 am

**Present:** Mia Arter, Mary Ann Christopher (via phone), Becky Wollner, Dan Davis (via phone), Ami Rosengren, Amy Levash (via phone), Sunny Knutson, Ashley Gauger

**Absent:** Jessica Jens

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

**Call to Order:** 8:07 am, reading of the Public Notice

- **Item:** Approval of January 29<sup>th</sup> and February 14<sup>th</sup> meeting minutes.
  - Motion to approve minutes.
  - 1<sup>st</sup> – Becky Wollner, 2<sup>nd</sup> – Ami Rosengren. Item passed unanimously.
- **Item:** Welcome Ashley!
- **Item:** Continuing discussion of RNC-ROLES User Agreement
  - Revisions to be further discussed at a future meeting.
- **Item:** Continuing discussion of ROLES-NOSD contract updates and clarifications
  - To be discussed in detail at a future meeting.
- **Item:** Updates from Charter School Planning & Leadership Coordinator
  - Update on enrollment – 58 applications to date
- **Item:** Update on financial account
  - To be discussed in further detail in future meeting.
- **Item:** Discussion of date for enrollment lottery (if needed)
  - Date to be set for Thursday, May 9, 2019 at 8:00 am.

**Meeting adjourned:** 9:08 am Dan Davis, 2<sup>nd</sup> – Amy. Item passed unanimously.

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