

Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting

Riveredge Nature Center
4458 County Road Y
Saukville, WI 53080

Thursday, March 14, 2019
8:00 am

Present: Jessica Jens, Mia Arter, Mary Ann Christopher, Becky Wollner, Dan Davis, Ami Rosengren, Sunny Knutson, Jessica Tipkemper, Ashley Gauger (via phone)

Absent: Amy Levash

Handouts: Wisconsin Charter Schools Program Grant Assurance of Readiness Document

Call to Order: 8:03 am, reading of the Public Notice

- **Item:** Approval of February 28th meeting minutes.
 - Motion to approve minutes.
 - 1st – Dan Davis, 2nd – Becky Wollner. Item passed unanimously.
- **Item:** Welcome Jessica!
- **Item:** Continuing discussion of ROLES-NOSD contract updates and clarifications
 - Motion to approve contract with revisions discussed and the addition of a dispute resolution.
 - 1st – Dan Davis, 2nd – Mia Arter. Item passed unanimously.
- **Item:** Continuing discussion of RNC-ROLES User Agreement
 - To be discussed in detail at a future meeting.
- **Item:** Financial Account Update
- **Item:** Review Wisconsin Charter Schools Program Grant Assurance of Readiness Document
 - To be discussed in detail at a future meeting.
- **Item:** Updates from Charter School Planning & Leadership Coordinator
 - Update on enrollment – 66 applications to date

Meeting adjourned: 9:37 1st – Dan Davis, 2nd – Becky Wollner. Item passed unanimously.

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