

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

Riveredge Nature Center  
4458 County Road Y  
Saukville, WI 53080

Thursday, April 25, 2019  
8:00 am

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

**Absent:** Amy Levash

**Handouts:** none

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

- **Item:** Approval of March 28<sup>th</sup> meeting minutes.
  - Motion to approve minutes.
  - 1<sup>st</sup> – Ami Rosengren, 2<sup>nd</sup> – Becky Wollner. Item passed unanimously.
- **Item:** Enrollment update
  - 102 applications to date
  - Update on transportation options
- **Item:** Update on facilities plan
- **Item:** 501c3 filing status update
- **Item:** Bank account form review
- **Item:** Update on ROLES-NOSD Contract
  - Mary Ann Christopher to meet with NOSD legal team to finalize contract.
- **Item:** Review Wisconsin Charter Schools Program Grant Assurance of Readiness Document
- **Item:** Updates from Charter School Planning & Leadership Coordinator and Teachers
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**Meeting adjourned:** 9:30 1<sup>st</sup> – Mia Arter, 2<sup>nd</sup> – Mary Ann Christopher. Item passed unanimously.

Next Governance Council Meeting is Thursday, May 9 at 7:15 am.