

Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting

Riveredge Nature Center
4458 County Road Y
Saukville, WI 53080

Thursday, May 9, 2019
7:15 am

****DRAFT****

Present: Jessica Jens, Amy Levash, Becky Wollner, Dan Davis, Ami Rosengren, Sunny Knutson, Jessica Tipkemper, Ashley Gauger

Absent: Mary Ann Christopher, Mia Arter

Handouts: none

Call to Order: 7:19 am, reading of the Public Notice

- **Item:** Approval of April 25th meeting minutes.
 - Motion to approve minutes.
 - 1st – Dan Davis, 2nd – Becky Wollner. Item passed unanimously.
- **Item:** Transportation update
 - We are sending a Request for Proposal to Johnson and Riteway bus companies.
 - A transportation meeting for families is planned for Wednesday, June 5, 6:00-7:00pm at Riveredge. We will have more information to share about transportation options at that time.
- **Item: Adjourn to closed session pursuant to Section 19.85(1) subsection (c) of the Wisconsin Statutes for the purpose of considering a candidate for employment.**
 - Motion to adjourn to closed session.
 - 1st – Dan Davis, 2nd – Ami Rosengren. Item passed unanimously.
- **Item:** Reconvene into open session to conduct the ROLES Lottery.
 - Motion to reconvene into open session.
 - 1st – Dan Davis, 2nd – Ami Rosengren. Item passed unanimously.

Meeting adjourned: 8:37am 1st – Amy Levash, 2nd – Ami Rosengren. Item passed unanimously.

Next Governance Council Meeting is Thursday, May 23 at 8:00 am.