

Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting

Riveredge Nature Center
4458 County Road Y
Saukville, WI 53080

Thursday, May 23, 2019
8:00 am

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

Absent: Jessica Jens, Dan Davis

Handouts: Draft Family Handbook, Board on Track Governance Council assessment, draft School Timeline

Call to Order: 8:00 am, reading of the Public Notice

- **Item:** Approval of May 9th meeting minutes.
 - Motion to approve minutes.
 - 1st – Ami Rosengren, 2nd – Becky Wollner. Item passed unanimously.
- **Item:** Transportation Update
 - Limitations on bus options discussed
- **Item:** Enrollment process update
 - Post-lottery timeline discussed, including June transportation meeting
- **Item:** Family Handbook
 - Revisions discussed including continuity with NOSD contract, Jessica Tipkemper to update
- **Item:** 501c3 filing status update
 - Application under legal review
- **Item:** Policies
 - Conflict of Interest policy discussed, Mia Arter to draft policy for adoption
- **Item:** Board on Track Governance Council assessment
- **Item:** Updates from Charter School Planning & Leadership Coordinator and Teachers

Meeting adjourned: 9:40 1st – Mia Arter, 2nd – Becky Wollner. Item passed unanimously.

Next Governance Council Meeting is Thursday, June 13 at 8:00 am.