

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

Riveredge Nature Center  
4301 County Road Y  
Saukville, WI 53080

Thursday, June 27, 2019  
8:00 am

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

**Absent:** Dan Davis, Amy Levash

**Handouts:** Draft 2019-2020 Budget; draft school fees policy

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

- **Item:** Approval of June 13<sup>th</sup> meeting minutes.
  - Motion to approve minutes.
  - 1<sup>st</sup> – Mary Ann Christopher, 2<sup>nd</sup> – Becky Wollner. Item passed unanimously.
- **Item:** Process for recruiting new Governance Council members
  - Application to be discussed on July 11 meeting
  - Discussed dissemination through RNC and ROLES social media, our contacts
- **Item:** Review draft FY2019-2020 budget
  - Budget to be reviewed by the Governance Council monthly
  - Motion to approve budget.
  - 1<sup>st</sup> – Mia Arter, 2<sup>nd</sup> – Ami Rosengren. Item passed unanimously.
- **Item:** School fees policy review
  - Motion to approve school fees policy
  - 1<sup>st</sup> – Mary Ann Christopher, 2<sup>nd</sup> – Mia Arter. Item passed unanimously.
- **Item:** Enrollment update
  - 56 students intended to enroll, 7 declined
  - Deadline for responses is Friday, June 28
- **Item:** DPI grant update
- **Item:** Line of credit update
  - Finance Committee collecting information on possible options for credit for cash flow purposes
- **Item:** Coordinator and Teacher updates
  - Upcoming charter school event on August 6-7
  - Update on inquiry-based curriculum framework, responsive teaching model, and technology policy.

**Meeting adjourned to closed session:** 9:25 1<sup>st</sup> – Mia Arter, 2<sup>nd</sup> – Becky Wollner. Item passed unanimously.

Next Governance Council Meeting is Thursday, July 11 at 8:00 am.