

Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting

Riveredge Nature Center
4458 County Road Y
Saukville, WI 53080

Thursday, July 11, 2019
8:00 am

****DRAFT****

Present: Jessica Jens, Mary Ann Christopher (via phone), Becky Wollner, Mia Arter, Ami Rosengren (via phone), Sunny Knutson, Jessica Tipkemper, Ashley Gauger, Dan Davis (via phone until 9:00am)

Absent: Amy Levash

Handouts: Draft 2019-2020 school calendar; FY 20 operational budget; Draft enrollment process policy, student records policy, and administration of medicine/emergency care policy

Call to Order: 8:02 am, reading of the Public Notice

- **Item:** Approval of June 27th meeting minutes.
 - Motion to approve minutes.
 - 1st – Becky Wollner, 2nd – Ami Rosengren. Item passed unanimously.
- **Item:** Discuss school calendar revision
 - Adjustment for no classes on April 10 (teacher paid holiday), and holding classes on January 20.
 - Motion to approve minutes.
 - 1st – Becky Wollner, 2nd – Mia Arter. Item passed unanimously.
- **Item:** Review revised FY2019-2020 operational budget
 - Adjustments due to ongoing NOSD contract discussions, final per student state aid
 - Motion to approve budget revisions.
 - 1st – Becky Wollner, 2nd – Ami Rosengren. Item passed unanimously.
- **Item:** August WRCCS/DPI Conference
 - Becky Wollner to attend as Governance Council representative
- **Item:** Policy Review
 - Motion to approve Enrollment Process Policy.
 - 1st – Mia Arter, 2nd – Dan Davis. Item passed unanimously.
 - Motion to approve Student Records Policy with direction to remove inappropriate references to the district and revision to use the full school name.
 - 1st – Dan Davis, 2nd – Mary Ann Christopher. Item passed unanimously.
 - Motion to approve Administration of Medication/Emergency Care Policy.
 - 1st – Becky Wollner, 2nd – Mia Arter. Item passed unanimously.
- **Item:** Enrollment update
 - 67 students have formally expressed their intent to enroll, with a small number of student spaces tentatively filled or pending.
- **Item:** Parent Orientation and Open House
 - Orientation held on the evening of Tuesday, August 20 (for parents), open house on Tuesday, August 27 (for families)
- **Item:** August meeting dates
 - No changes to the schedule will be made
- **Item:** Coordinator and Teacher updates
 - Board on Track account to be activated shortly.
 - Governance Council applications for new members to be launched this week.
 - Final positions have been filled.
 - Family get together events at the Riveredge Nature Center on Sunday, July 21 and Wednesday, July 24

Meeting adjourned: 9:32 am 1st – Mia Arter, 2nd – Becky Wollner. Item passed unanimously.

Next Governance Council Meeting is Thursday, July 25 at 8:00 am