

Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting

Riveredge Nature Center
4458 County Road Y
Saukville, WI 53080

Thursday, July 18, 2019
8:00 am

****DRAFT****

Present: Jessica Jens (via phone), Becky Wollner (via phone), Mia Arter (via phone), Sunny Knutson (via phone), Jessica Tipkemper (via phone), Ashley Gauger (via phone)

Absent: Ami Rosengen, Dan Davis

Handouts: 501(c)(3) application

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

- **Item:** Approval of IRS Form 1023 for application for 501c3 status
 - Foley & Lardner LLP provided pro bono support for completing the application.
 - Motion to approve Form 1023.1st – Amy Levash, 2nd – Mia Arter. Item passed unanimously.
- **Item:** Discuss Finance Committee cash flow proposal
 - Discussion of financial policies, to be reviewed at July 25 name.
 - Motion to authorize Becky Wollner to submit application for non-profit credit card through Port Washington State Bank.1st – Mia Arter, 2nd – Amy Levash. Item passed unanimously.
- **Item:** Discussion of ROLES gear
 - Discussion of providing gear for the school community Mountain Promotions in Oostburg
 - Motion to approve budget revisions.1st – Becky Wollner, 2nd – Ami Rosengren. Item passed unanimously.
- **Item:** Coordinator and Teacher Updates
 - Board on Track portal now available to Governance Council.

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

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