

## Riveredge Outdoor Learning Elementary School Governance Council Meeting

Riveredge Nature Center  
4458 County Road y  
Saukville, WI 53080

Friday, August 24, 2018  
9:00 am

**Present:** Jessica Jens, Mia Arter, Ami Rosengren, Becky Wollner, Mary Ann Christopher, Sunny Knutson

**Absent:** Dan Davis, Meg Doyle

**Handout:** Governance Council Officer position descriptions

**Call to Order:** 9:00am, reading of the Public Notice

- **Item:** Welcome & Introductions
  - Each member introduced themselves and shared why they decided to join the Governance Council.
- **Item:** Riveredge Outdoor Learning Elementary School Overview
  - Jessica Jens and Sunny Knutson gave an overview of the mission, vision, and shared vision for ROLES.
- **Item:** Discussion of Governance Council officer positions
  - Sunny Knutson provided a handout describing the responsibilities of each Governance Council officer position.
- **Item:** Election of Officers
  - Motion to elect the following officers to one year terms:  
President – Jessica Jens  
Vice President – Mary Ann Christopher  
Treasurer – Becky Wollner  
Secretary – Mia Arter  
1<sup>st</sup> – Amy Rosengren, 2<sup>nd</sup> – Mia Arter. Item passed unanimously.
- **Item:** Updates from Planning and Leadership Coordinator
  - Sunny Knutson provided an overview of the documents shared with the Governance Council via google drive.
  - Jessica Jens and Sunny Knutson described the training sessions offered by the Wisconsin Center for Charter Schools (WRCCS) they attended in July and August.
- **Item:** Discussion of future meeting dates and upcoming priorities
  - Jessica Jens and Sunny Knutson shared upcoming priorities for the Governance Council including: hiring a lead teacher for ROLES, creating bylaws for the Governance Council, developing marketing materials for ROLES, filing for 501c3 status, and creating a user agreement between Riveredge Nature Center and ROLES.
  - Thursday or Friday mornings appear to be the best time for Governance Council members to meet. A regular meeting schedule will be established soon.
- **Meeting adjourned:** 10:35am 1<sup>st</sup> – Jessica Jens, 2<sup>nd</sup> – Mary Ann Christopher

Next Governance Council Meeting will be 8:00-9:30am on Thursday, September 20, 2018