

The Riveredge Outdoor Learning Elementary School

ROLES Governance Council Meeting 2020-2021 Budget and School Calendar Adoption

Date and Time

Friday June 12, 2020 at 10:00 AM CDT

Location

meet.google.com/oof-rscn-ver

OR

502-482-5845 PIN: 764 950 664#

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Welcome, Record Attendance		Mia Arter	5 m
Attendees who are not representatives of the ROLES Governance Council or staff are asked to share the names of adults in attendance in the chat function.			
B. Call the Meeting to Order		Mia Arter	1 m
C. Agenda Overview		Mia Arter	7 m
Review of the agenda and opportunities for comments from attendees other than Governance Council members and school staff. If those attendees have comments or questions, they can indicate that they would like to speak in the chat function (like raising a hand), but we ask that you do not submit your comment via the chat. If time allows during the discussion of each agenda item, attendees can voice their comments. If not, there will be an opportunity to speak or write during the Public Comment portion of the agenda.			
D. Approve May 21, 2020 Meeting Minutes	Approve Minutes	Mia Arter	1 m
E. Approve May 22, 2020 Meeting Minutes	Approve Minutes	Mia Arter	1 m
II. FY2020-2021 ROLES Budget			10:15 AM
Review and move to adopt the proposed annual budget for the coming fiscal year, prepared by Becky Wollner, Kayla Buser, Mia Arter, and Sunny Knutson.			
A. Review Proposed FY2020-2021 ROLES Budget and Proposed Grant Modifications	Discuss	Becky Wollner	15 m

	Purpose	Presenter	Time
B.Adopt DPI Grant Budget Modification Request			5 m
Potential motion to request the Wisconsin DPI to amend the grant budget as outlined, and authorize Mia Arter and Sunny Knutson to submit this amendment request.			

C.Adopt FY2020-2021 ROLES Budget	Vote	Mia Arter	5 m
Potential motion to adopt the FY2020-2021 ROLES Budget as drafted, contingent on approval from the Wisconsin DPI of the grant budget modifications.			

III. FY2020-2021 ROLES School Calendar 10:40 AM

Review and move to adopt the proposed school calendar for the 2020-2021 school year, prepared by Kayla Buser, Ashley Gauger, and Sarah Barron.

A.Review Proposed FY2020-2021 ROLES School Calendar	Discuss	Ashley Gauger	15 m
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B.Adopt FY2020-2021 ROLES School Calendar	Vote	Mia Arter	5 m
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IV. Governance Council Updates 11:00 AM

Updates and Action Items from ROLES Governance Council Teams convened in April.

A.Update on Job Description for School Administrator	Discuss	Amy Levash	10 m
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B.Discuss Next Steps for ROLES Stakeholder Team	Discuss	Mia Arter	10 m
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C.Discuss Next Steps for Governance Council Recruitment	Discuss	Mia Arter	10 m
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D.Update on ROLES Governance Council Response to Family Concerns	FYI	Mia Arter	5 m
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V. School Management Updates 11:35 AM

Updates from ROLES staff and ROLES Teams that are led by staff, concerning the management of the school.

A.ROLES Planning & Leadership Coordinator Update	FYI	Sunny Knutson and Ashley Gauger	10 m
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Purpose Presenter Time

VI. Other Business

**11:45
AM**

A.Public Comment

FYI

15 m

Opportunity for reactions and comments from community members. Please note your interest in speaking in the chat function, so time can be allocated fairly. Comments will also be accepted via the chat at this time. No immediate response from the Governance Council will be possible until a future meeting.

VII. Closing Items

**12:00
PM**

A.Thank You and Conclusion

FYI

Mia Arter

4 m

Review action items taken at meeting. Review actions needed over the next three months.

B.Adjourn Meeting

Vote

Mia Arter

1 m