

APPROVED



The Riveredge Outdoor Learning Elementary School

Minutes

ROLES Governance Council Meeting

Lottery

Date and Time

Tuesday June 9, 2020 at 9:00 AM

Location

meet.google.com/zmj-nvvh-rny
570-865-1320, PIN: 942 124 205#

Directors Present

Ami Rosengren (remote), Amy Levash, Becky Wollner (remote), Cecilia Guajardo (remote), Dan Davis, Mia Arter (remote)

Directors Absent

Mary Ann Christopher

I. Opening Items

A. Call the Meeting to Order

Mia Arter called a meeting of the board of directors of The Riveredge Outdoor Learning Elementary School to order on Tuesday Jun 9, 2020 @ 9:05 AM at meet.google.com/zmj-nvvh-rny 570-865-1320, PIN: 942 124 205#

B. Record Attendance

Also in attendance in person:
Sunny Knuston and Ashley Gauger

Also in attendance virtually:

Tony & Sarah Stuetge, Lindsey & Jonathan Lewis, Katherine Geidel, Sean Lochenrieg, Courtney & Darren Baalke, Brielle & Cameron Pauli, Daniel Sidwell & Megan Whitmore, and Vanessa Goll

II. ROLES 2020-2021 Enrollment Lottery

A. Introduce Lottery Process

Ashley Gauger Introduces Lottery Process.

B. Conduct Lottery

Dan Davis reads off the numbers on the ping pong balls, places them into the drum, pulls the numbers and reads them out loud. Amy Levash, Ami Rosengren, and Sunny Knuston keep records of the numbers being pulled and place them into the correct Student Group Admitted and Wait Lists. Ashley Gauger announces if the number pulled if there is sibling in another student group announces the which group and places those into the according list. The Governance Council confirms all students who have applied have been placed in the admitted list or the wait list.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:33 AM.

Respectfully Submitted,

Mia Arter

Amy Levash made a motion to Adjourn.

Dan Davis seconded the motion.

The board **VOTED** unanimously to approve the motion.