



The Riveredge Outdoor Learning Elementary School

ROLES Governance Council Meeting

Date and Time

Tuesday August 11, 2020 at 6:00 PM CDT

<https://meet.google.com/rsb-pawe-kom>

All items slated for a vote may or may not be voted on during this session.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Dan Davis	5 m
B. Record Attendance			1 m
C. Approval of Agenda	Vote	Dan Davis	1 m
D. Approval of July 30, 2020 Meeting Minutes	Vote	Dan Davis	2 m
II. President's Report			6:09 PM
A. President's Report	FYI	Dan Davis	10 m
Updates may include:			
Administrator Hiring			
Thank you's to volunteers and teachers			
Construction Update			
Available GC Seats			
Meeting Times and GC Retreat			
Other Items as appropriate			
III. Administrator's Report			6:19 PM
A. Administrator's Report	FYI	Mike Mullen	25 m
Updates may include:			
Hiring of Staff			
Enrollment Numbers			
Registration/Waiting List Procedures			
Volunteer Activities and Opportunities			
Upcoming events/dates			
Other items as appropriate			

IV. Reopening Plan Adjustments **6:44 PM**

A. Reopening Plan Adjustments Vote Mike Mullen 20 m
Discussion and Vote on Weekly Schedule

V. Budget Update **7:04 PM**

A. Budget Update Discuss Becky Wollner 10 m

VI. ROLES/RNC Agreement **7:14 PM**

A. ROLES/RNC Agreement Vote Mary Ann Christopher 15 m
The GC may take action to allow the appointed committee of Mary Ann Christopher, Ami Rosengren, Dan Davis plus
The Administrator to negotiate final terms on behalf of The Council.

VII. Closing Items **7:29 PM**

A. Adjourn Meeting Vote Dan Davis 1 m