

## The Riveredge Outdoor Learning Elementary School

## **ROLES Governance Council Meeting**

## Date and Time

Tuesday August 25, 2020 at 6:00 PM CDT

## https://meet.google.com/ygx-xbee-fdk

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 August 11, 2020 Meeting Minutes | Vote    | Dan Davis     | 2 m     |
| II. President's Report                         |         |               | 6:09 PM |
| A. President's Report                          | FYI     | Dan Davis     | 10 m    |
| III. Administrator's Report                    |         |               | 6:19 PM |
| A. Administrator's Report                      | FYI     | Mike Mullen   | 20 m    |
|  |         |               |         |
| IV. Budget Update                              |         |               | 6:39 PM |
| A. Budget Update                               |         | Becky Wollner | 10 m    |
| V. Reopening Plan Update                       |         |               | 6:49 PM |
| A. Reopening Plan Update                       | Vote    | Mike Mullen   | 15 m    |
| VI. Future Meeting Dates                       |         |               | 7:04 PM |
| A. Future Meeting Dates                        | Vote    | Dan Davis     | 5 m     |

| VII. Closing Items |      |           | 7:09 PM |
|--------------------|------|-----------|---------|
| A. Adjourn Meeting | Vote | Dan Davis | 1 m     |