



# The Riveredge Outdoor Learning Elementary School

## ROLES Governance Council Meeting

### Date and Time

Tuesday September 8, 2020 at 6:00 PM CDT

<https://meet.google.com/krj-wksz-qww>

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

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
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 25, 2020 Meeting Minutes	Vote	Dan Davis	2 m
<b>II. President's Report</b>			<b>6:09 PM</b>
A. President's Report	FYI	Dan Davis	10 m
<b>III. Administrator's Report</b>			<b>6:19 PM</b>
A. Administrator's Report	FYI	Mike Mullen	10 m
<b>IV. Budget Update</b>			<b>6:29 PM</b>
A. Budget Update		Becky Wollner	10 m
<b>V. Governance Council Committee Structure &amp; Election Timeline</b>			<b>6:39 PM</b>
A. Governance Council Committee Structure & Election Timeline	FYI	Dan Davis	10 m
<b>VI. Public Comment</b>			<b>6:49 PM</b>
A. Public Comment		Dan Davis	15 m

**VII. Closing Items**

**7:04 PM**

**A. Adjourn Meeting**

Vote

Dan Davis

1 m

# Cover Sheet

## Approval of August 25, 2020 Meeting Minutes

**Section:** I. Opening Items  
**Item:** D. Approval of August 25, 2020 Meeting Minutes  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** 2020\_08\_25\_board\_meeting\_minutes.pdf

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# The Riveredge Outdoor Learning Elementary School

## Minutes

### ROLES Governance Council Meeting

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#### Date and Time

Tuesday August 25, 2020 at 6:00 PM

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<https://meet.google.com/ygx-xbee-fdk>

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

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#### Directors Present

Ami Rosengren (remote), Cecilia Guajardo (remote), Dan Davis (remote), Mary Ann Christopher (remote)

#### Directors Absent

None

#### Guests Present

Amy Pollard, Christina Knoske, Greta Malek, Kat, Laura Wollershiem, Mike Mullen (remote), Sarah Fortney, Sarah Neumann, Sunny Knutson (remote), Taylor Hoge

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### I. Opening Items

#### A. Call the Meeting to Order

Dan Davis called a meeting of the board of directors of The Riveredge Outdoor Learning Elementary School to order on Tuesday Aug 25, 2020 @ 6:03 PM.

#### B. Record Attendance

#### C. Approval of Agenda

Mary Ann Christopher made a motion to Approve the 8.25.2020 Agenda.  
Cecilia Guajardo seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Approval of August 11, 2020 Meeting Minutes**

Mary Ann Christopher made a motion to Approve the 8.11.2020 Meeting Minutes.  
Cecilia Guajardo seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**II. President's Report**

**A. President's Report**

Construction update – Roofers and painting volunteers coming on Wednesday. Carpeting will be installed on Friday.  
Would like to order an additional Porta Potty  
The cleaning company is coming Wednesday  
Looking for new Governance Council Members to start the next term

**III. Administrator's Report**

**A. Administrator's Report**

Teachers attended a Responsive Classroom Workshop.  
Teacher & Admin team met with Riveredge Nature Center regarding Emergency Management plan. and professional development.  
Para positions have been filled.  
Bloomz will be the virtual platform used in the upcoming year.  
New Ipads, cases and TV have been ordered.  
Enrollment – 86 students.  
Classroom libraries have been expanded.

**IV. Budget Update**

**A. Budget Update**

Finalized staff benefits packages and student enrollment numbers will determine the financial cushion leftover.  
The DPI went over the budget carryover process on the last monthly meeting. The process needs to be completed by October 16.

**V. Reopening Plan Update**

**A. Reopening Plan Update**

Parents should refer to the Ozaukee Washington Health websites. Parents should decide whether or not to send children with symptoms to school.  
Mike Mullen will email the reopening plan to Governance Council members.

**VI. Future Meeting Dates**

**A. Future Meeting Dates**

Governance Council meetings will be on the 2nd & 4th Tuesday of the month at 6:00pm. The next two meetings will be September 8th and September 22nd.

**VII. 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 6:47 PM.

Respectfully Submitted,

Dan Davis

Ami Rosengren made a motion to Adjourn.

Cecilia Guajardo seconded the motion.

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