



The Riveredge Outdoor Learning Elementary School

ROLES Governance Council Annual Meeting and Election of Officers

AGENDA

Date and Time

Wednesday, October 28, 2020 at 6:00PM CDT

meet.google.com/cmy-uqww-rnh

Phone Numbers

(US)+1 260-227-5383

PIN: 837 465 984#

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	1 M
B. Record Attendance			1 M
C. Approval of Agenda	Vote	Dan Davis	1 M
D. Approval of October 14, 2020 Meeting Minutes	Vote	Dan Davis	1 M
II. Administrator's Report			6:04 PM
A. Administrator's Report	FYI	Mike Mullen	10 M
III. Committee Reports			6:14 PM
A. Finance – Approval of Adjusted 2020/21 Annual Budget	Vote	Becky Jewell	10 M
B. Facilities & Operations	Discussion	Dan Davis	10 M
C. Governance (next meeting)	FYI		10 M
D. Teaching & Learning	FYI		10 M
E. PTO Liaison	Discussion	Pete Christy	10 M
IV. Summary of Board Workshop			7:04 PM
A. Summary of Board Workshop	Discussion	Davis/Mullen/Knutson	5 M
V. Council Professional Development Topic			7:09 PM
A. Council Professional Development Topic	Discussion	Dan Davis	10 M
V. Public Comment			7:19 PM
A. Public Comment	FYI	Dan Davis	10 M
VII. Closing Items			7:29 PM
A. Adjourn Meeting	Vote	Dan Davis	1 M