



The Riveredge Outdoor Learning Elementary School

Minutes

ROLES Governance Council Meeting

Date and Time

Tuesday August 11, 2020 at 6:00 PM

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

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

Directors Present

Ami Rosengren (remote), Amy Levash (remote), Becky Wollner (remote), Cecilia Guajardo (remote), Dan Davis (remote), Mary Ann Christopher (remote)

Directors Absent

None

Guests Present

Amy Pollard, Angela Berend, Brielle Pauli, Cameron Pauli, Christina Knoske, Courtney Finn, Greta Malek, Kat Chronis, Korrine Haeffel, Laura C Smith, Laura Wollershiem, Lindsey Lew, Mike Mullen (remote), Pete Christy, Sara Christy, Sarah Fortney, Sarah Neumann, Sunny Knutson (remote), Taylor Hoge, Tera Rogers

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 11, 2020 @ 6:00 PM.

B. Record Attendance

C. Approval of Agenda

Ami Rosengren made a motion to approve the Agenda.

Amy Levash seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of July 30, 2020 Meeting Minutes

Cecilia Guajardo made a motion to approve the minutes from ROLES Governance Council Meeting on 07-30-20.

Becky Wollner seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. President's Report

A. President's Report

Mike Mullen has made a positive impact as the Administrator
Thank you to volunteers & teachers
Construction update - the classroom is coming along. Volunteers are welcome to help paint, dates will be solidified soon.
3 Governance Council seats are open, we will wait another 6 weeks to bring on new members.
2 Governance Council meetings per month going forward.

III. Administrator's Report

A. Administrator's Report

Emily Weiss is the new Administrative Assistant.
The new teachers will hopefully be on board by next Monday.
Friday will be the Virtual Day
Welcome packet will be coming out this week.
Cleaning Services will be contracted this week.
Mike is meeting with the PTO this week.
The following week will be a virtual open house and another in person open house.
Enrollment update: 91 students

IV. Reopening Plan Adjustments

A. Reopening Plan Adjustments

Fridays will be a virtual day.
According to DPI, once a student unenrolls, they will need to go back into the lottery system.

V. Budget Update

A. Budget Update

There is a large Grant Budget rollover from the previous year. The Grant budget changes are being reviewed currently and the adjustments can be made in October. The Grant budget came in as expected, with a little shortfall that can be worked through. The Operational budget provides for a little bit of rollover for next year. Becky will send over financials to NOSD.

VI. ROLES/RNC Agreement

A. ROLES/RNC Agreement

Cecilia Guajardo made a motion to allow the ROLES/RNC Agreement committee to negotiate the contract with RNC.
Ami Rosengren seconded the motion.
The board **VOTED** unanimously to approve the motion.

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 7:30 PM.

Respectfully Submitted,
Dan Davis

Becky Wollner made a motion to Adjourn.
Amy Levash seconded the motion.
The board **VOTED** unanimously to approve the motion.