



The Riveredge Outdoor Learning Elementary School

Minutes

ROLES Governance Council Meeting

Date and Time

Tuesday September 8, 2020 at 6:00 PM

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

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

Directors Present

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

Directors Absent

Becky Wollner

Guests Present

Christina Knoske (remote), Mike Mullen (remote), Sarah Fortney (remote), Sunny Knutson (remote)

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 Sep 8, 2020 @ 6:05 PM.

B. Record Attendance

C. Approval of Agenda

Amy Levash made a motion to Approve Agenda ROLES Governance Council Meeting on 08-25-20.

Cecilia Guajardo seconded the motion.

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

D. Approval of August 25, 2020 Meeting Minutes

Cecilia Guajardo made a motion to approve the minutes from ROLES Governance Council Meeting on 08-25-20.

Amy Levash seconded the motion.

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

II. President's Report

A. President's Report

In the short term we are focused on sustainability of the school in 3 different areas:

1. Financial Health
2. Seamless Operation within a Pandemic
3. Increased Communication with ALL stakeholders

Longer term areas of focus are:

1. Increasing parent interaction
2. Academic rigor within our Mission, Values and Learning Pillars
3. Continuing an excellent reputation

Overall Outlook and Help from Our Greater Community

1. Facilities
2. Budget Reporting with DPI
3. Enrollment
4. Staffing

III. Administrator's Report

A. Administrator's Report

ROLES is fully staffed.

2 new students added today and 4 spots available in 2nd & 3rd.

Bloomz is the app to be used for all communication at ROLES.

Math Curriculum for K/1 will be the same as last year and 2nd-5th will use Bridges.

ROLES will be working with Riveredge Nature Center Educators for professional development.

ROLES has purchased the NWEA Map testing platform to have students utilize three times per year.

IV. Budget Update

A. Budget Update

We have until October to get our Budget with rollover submitted to DPI.

V. Governance Council Committee Structure & Election Timeline

A. Governance Council Committee Structure & Election Timeline

We have 2 of 6 Council Members that have indicated they will cycle off the Council at our next meeting.

With 4 of us still planning to continue, we can add up to 5 more.

The by-laws require:

At least 1 RNC board member but no more than 3(Becky Jewell and Dan Davis are on RNC board)

At least 1 parent but no more than 3 (we will have no parents still on the council as of 9/22)
At least 1 at large person from the community with neither an RNC or parental connection
A short application form will be sent out and made available later this week to fill out for interested parties.

New Governance Council members will be added at the September 22nd meeting.

Election of Officers and Committees will be formed (or reformed) at the regular Governance Council Annual Meeting on October 13th. The proposed committees are:

1. Governance
2. Volunteerism and Development
3. Finance and Facilities
4. Teaching and Learning

Later in October we will have a workshop to include staff and Governance Council to interact and focus on Mission, Values and Learning Pillars as well as a deeper understanding of a "typical day" if there is such a thing at ROLES.

VI. 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 6:55 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.