



## Riveredge Outdoor Learning Elementary School Governance Council

\*\* VIRTUAL MEETING DUE TO STAY AT HOME ORDER \*\*

Friday, April 24, 2020, 9:00am

In Attendance via Phone: Mia Arter, Ami Rosengren, Amy Levash, Cecilia Guajardo, Sunny Knuston, Becky Wollner, Mary Ann Christopher, Katie Popp, Jessica Tipkemper, Sarah Barron, Alyssa Graymont, Ashley Gauger, Kayla Buser, Sarah Fisk, Shaun Kempf, Brenna Kempf

Absent: Dan Davis

<b>Time</b>	<b>Item</b>
9:01 AM	Welcome, Reading of Public Notice, Call to Order, Introductions, & Review of the Agenda
9:07 AM	Motion to Approve 4.13.20 meeting minutes. 1 <sup>st</sup> Amy Levash, 2 <sup>nd</sup> Becky Wollner, Passed Unanimously
9:14 AM	The DPI has approved to waive the 10% Grant Rollover for this year. We need to be careful to budget for a maximum 10% roll over on the upcoming years. Motion to adopt the 2020 Q3 ROLES Financial Report. 1 <sup>st</sup> Becky Wollner, 2 <sup>nd</sup> Cecilia Guajardo, Passed Unanimously
9:32 AM	The Entrance Age Policy adoption is necessary for the upcoming enrollment to ensure students are placed correctly according to age and ability. Motion to adopt the Entrance Age Policy with suggested revisions. 1 <sup>st</sup> Ami Rosengren, 2 <sup>nd</sup> Amy Levash, Passed Unanimously
9:33 AM	Lead Teacher update <ul style="list-style-type: none"><li>• Academics &amp; Distance Learning is going well. Families are involved in a wide range, some minimal, some very involved. Communication to families is going well.</li><li>• 2020-2021 School Calendar work will be transferred to a committee level</li><li>• The need for a Staff Handbook was identified and will be created</li></ul>
9:45 AM	Recruitment, Enrollment, and Lottery Timeline Update <ul style="list-style-type: none"><li>• Facebook Live Community Session went well</li><li>• Enrollment is pushed back a month and dates will be updated on ads</li><li>• Facebook Advertising is going well and will continue</li><li>• More communication needed to inform the current 4K YMCA program, located at Riveredge, regarding the ROLES Kindergarten program</li></ul>

- All challenges and solutions regarding class sizes and combinations will be discussed on a committee level
- Lottery process will be reviewed

10:07 AM Review of Inputs from Other School Groups:

- Parent Survey Report
- Governance Council Summary of Teacher Meetings

10: 17AM Working Proposal for Leadership Team

11:10 AM Review Priority Next Steps and Assign Leads - Action Item (draft list):  
 Draft 2020-2021 Lottery Process (due by May)  
 Propose 2020-2021 Grade Level Combinations (due by May)  
 Draft 2020-2021 Staff Job Descriptions (due by May)  
 Draft 2020-2021 School Calendar (due by June)  
 Draft 2020-2021 School Budget (due by June)  
 Review Agreements for Mission Alignment (due by June)  
 Draft School Leadership Team (due by summer)  
 Draft revisions to RNC Facilities Agreement (due by summer)  
 Motion to Review Priority Next Steps and Assign Leads

Mia will send out Google Doc. Staff & Governance Council members can sign up for areas of interest.

11:17 AM Adjourn  
 1<sup>st</sup> Amy Levash, 2<sup>nd</sup> Cecilia Guajardo Passed Unanimously

Next meeting: TBD