Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting
Riveredge Nature Center
4458 County Road Y
Saukville, WI 53080

Thursday, July 25, 2019
8:00 am

Present: Jessica Jens, Ami Rosengen, Sunny Knutson, Jessica Tipkemper, Ashley Gauger

Absent: Becky Wollner, Mia Arter, Dan Davis, Mary Ann Christopher

Handouts: DPI planning year grant (FY 19) final report, draft Communications Committee description, Summer Institute calendar

- ➢ **Item:** We reviewed the DPI planning grant (FY 19) final report, but took no action.
- ➢ **Item:** We need a representative from the Governance Council to serve as a liaison to the PTO when it is formed. We discussed that Council members could attend PTO meetings on a rotating basis. Teachers may choose to utilize a similar system. No action was taken on this item.
- ➢ **Item:** We reviewed the draft description of the Communications Committee. We will take comments from the full Governance Council prior to the next meeting so we have a good working draft ready when the school year starts. The formation of this Committee will be tabled until new Council members are elected.
- ➢ **Item:** CESA 6 is interested in assisting us with our financial responsibilities. The Finance Committee will review the proposal prior to the next meeting. The Governance Committee shared a draft Governance Council application. We will now begin taking applications for new Council candidates.
- ➢ **Item:** We have received 29 of the 69 enrollment packets that we are expecting by the due date of July 26th.
- ➢ **Item:** Jessica Tipkemper reviewed the plan for the Summer Institute in August.
- ➢ **Item:** We have money in the operational budget to hire two paraprofessionals for the 2019-20 school year. Jessica Jens led family get togethers at Riveredge on Sunday, July 21st and Wednesday, July 24th at Riveredge. A total of 86 people (49 youth, 37 adults) attended the two programs.

Next Governance Council Meeting is Thursday, August 8th at 8:00 am.