

Riveredge Outdoor Learning Elementary School (ROLES) Governance Council Meeting

Riveredge Nature Center
4458 County Road Y
Saukville, WI 53080
Thursday, October 10, 2010; 4:00 pm
DRAFT

Present: Jessica Jens, Mary Ann Christopher, Becky Wollner, Ami Rosengren, Amy Levasch, Mike Mullen, Cecilia Guajardo, Sunny Knutson, Jessica Tipkemper

Participating Remotely: Mia Arter

Absent: Dan Davis

Guest: Nick Pretasky, Wisconsin Resource Center for Charter Schools

Handouts: Meeting minutes of 10.10.2019; ROLES Shared Leadership Model References; Shared Leadership Model Example – Tomorrow River Community Charter School; Parent Advisory Committee References; Draft Discipline Policy

Call to Order: 4:11 pm, reading of the Public Notice

- Item: Approval of 9.26.2019 meeting minutes
 - Motion to approve the minutes
 - 1st – Amy Levasch, 2nd – Becky Wollner. Item passed unanimously.
- Item: Defining Leadership Responsibilities – continued discussion
 - Discussions continued to clearly define areas of responsibility and accountability for all groups of ROLES
 - A working group was developed to create a method and process for completing this work within a reasonable time frame. The group is expected to report out on progress to-date at the 10.24.19 Governance Council meeting.
 - Working Group members: Jessica Jens, Becky Wollner, Ami Rosengren, Mike Mullen, Sunny Knutson, Jessica Tipkemper
- Item: Parent Updates & Development of a Parent/Community Advisory Committee
 - References to the responsibility of the Governance Council to ensuring the use of a Parent/Community Advisory Committee is available to provide input to the school were reviewed.
 - Next steps include determining a process and regular meeting times to solicit feedback and input from members of the community and families. Membership in the Parent/Community Advisory Committee will be through voluntary participation in each meeting. Membership may vary from meeting to meeting.
- Item: Draft Discipline Policy
 - Governance Committee met to discuss and offer a draft discipline policy. Input was provided by Jessica Tipkemper, Lead Teacher, and teaching team.
 - After discussion, additional work is needed on the policy. An updated policy will be presented for possible approval at the 10.24.2019 meeting.
- Item: Committee Updates
 - Finance & Facilities: will be meeting on 10.21.2019
 - Governance: Continued work on Discipline Policy
 - Teaching & Learning: will be meeting to create committee charter and plan of work for coming year
- Item: Lead Teacher and Planning & Leadership Coordinator updates
- Item: Upcoming Discussion/Action Items
 - Shared leadership responsibilities; continued discussion on Parent/Community Advisory Committee; Discipline Policy; committee work

Meeting adjourned: 5:48 pm 1st – Mike Mullen, 2nd – Mary Ann Christopher. Item passed unanimously.

Next Governance Council Meeting is Thursday, October 24, 2019 at 4:00 pm.