



# The Riveredge Outdoor Learning Elementary School Agenda

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## **Date and Time**

Wednesday, January 11,, 2021 at 6:00PM CDT

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

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## **Agenda**

- I. Opening Items
  - A. Call the Meeting to Order
  - B. Record Attendance
  - C. Approval of Agenda
  - D. Approval of December 23, 2020 Minutes
  - E. Approval of January 6, 2021 Minutes
  
- II. Introduce Bridget Pankonin as new Governance Council member candidate
  - A. Allow Bridget to introduce herself
  - B. Vote on Bridget Pankonin as new Governance Council member
  
- III. Administrator's Report - Mike Mullen
  
- IV. New Governance Council President transition - Mike Mullen
  - A. Establish a date for our next meeting to elect a new council President
  
- V. Committee Reports
  - A. Finance
  - B. Facilities & Operations
  - C. Governance
  - D. Teaching and Learning
  - E. PTO Liaison
  
- VI. Discussion around creating a marketing committee - Mike Mullen
  
- VII. Enrollment Process Update
  
- VIII. Review the Wisconsin Resource Center for Charter Schools (WRCCS) document menu and determine what items can be discussed at the next meeting
  
- IX. Public Comment
  
- X. Closing Items
  - A. Adjourn Meeting