



# The Riveredge Outdoor Learning Elementary School Agenda

## Date and Time

Wednesday, February 24th, 2021 at 6:00PM CDT

## Location

Google Meet

Online Connection Link: <https://meet.google.com/mir-hpen-yfi>

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

Agenda	Purpose	Presenter	Time
I. Opening Items		Amy Levash	<b>6:00 PM</b>
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Amy Levash	1M
D. Approval of January 27th, 2021 Minutes <a href="#">ROLES GC Minutes 1/27/2021</a>	Vote	Amy Levash	1M
II. Strategic Planning and Board Goals	Info	Amy Levash	<b>6:04 PM</b>
A. Met with Nick Pretasky from WRCCS			2M
B. Board Calendar			5M
C. Governance Council Meeting/Agenda Structure			5M
III. Administrator's Report	Info	Mike Mullen	<b>6:16 PM</b>
A. <a href="#">Administrator's Report</a>			10M
IV. Administrator Evaluation	Info	Amy Levash	<b>6:26 PM</b>
A. Survey Tool			5M
V. Calendar Structure for 2021-2022 School Year	Info	Amy Levash	<b>6:31 PM</b>
			10M
VI. Committee Reports			<b>6:41 PM</b>
A. Finance	Vote	Mike Mullen and Sunny Knutson	10M
1. January Financial Report			
2. Financial Statements		Ashley Johnson	10M
3. Auditor's Communication			
4. Update on 5-year budget in WISEgrants Info		Sunny Knutson	10M
B. Facilities & Operations		Pete Christy	10M
C. Governance		Mary Ann Christopher	10M
D. Teaching and Learning		Amy Levash	10M
E. PTO Liaison		Pete Christy	10M
VII. Public Comment	Info	Amy Levash	<b>7:41 PM</b>
A. Public Comment			10M
VIII. Closing Items	Vote	Amy Levash	<b>7:51 PM</b>
A. Adjourn Meeting			1M