



The Riveredge Outdoor Learning Elementary School Minutes

Date and Time

Wednesday, December 23rd, 2020 at 6:00PM CDT

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

Agenda

I. Opening Items

A. Call the Meeting to Order

Dan Davis called the meeting to order at 6:08pm

B. Record Attendance

Remotely- Brian Fortney, Pete Christy, Dan Davis, Tera Rogers, and Amy Levash, and Korinne Haefel joined later.

Others on call- Sunny Knutson, Mike Mullen, Amy Pollard, Sarah Fortney, Christy, Greta Malek, Christina Knotske, Laura Wollersheim, and Sarah Neumann.

C. Approval of Agenda

Agenda approved at 6:09pm and passed unanimously

D. Approval of December 9th, 2020 Minutes at 6:09pm

Brian Fortney made the motion to approve the minutes and Tera Rogers 2nd the motion. The motion passed unanimously.

II. Summary of DPI January Monitoring Visit

A. Review 2020-21 Virtual Monitoring Visit Guide

Community is coming on board to volunteer their time. Potential times will be sent out to see who can be there.

III. Policy Approval at 6:10pm

A. Procurement Policy

B. Capitalization Policy

Amy Levash made the motion to approve both the procurement and capitalization policies as submitted. Brian Fortney 2nd the motion. The motion passed unanimously.

IV. Open Enrollment Seat Availability 6:20pm

A. Open Enrollment Seat Availability

Tera Rogers made the motion to approve that the maximum number of seats in school be 108 students and 7 special education students for the 2021-2022 school year. Brian Fortney 2nd the motion. The motion carried unanimously.

V. Administrator's Report

A. Administrator's Report at 6:28pm

Team is doing well. Went through some of the current happenings in the school and what ROLES is currently working on. Tremendous amount of optimism with the staff and excited for the future. Great things going on despite Covid.

VI. Committee Reports

A. Finance- Audit Approval- 6:35pm

Final draft of the audit is not quite ready, but getting close

B. Facilities & Operations- 6:38pm

No meeting- walk through is scheduled for January when the students are not in school, Jessica Jens will be at the walk through.

C. Governance- 6:39pm

No meeting

D. Teaching and Learning- 6:40pm

No meeting- working on music curriculum

E. PTO Liaison- 6:40pm

Pete Christy went through some of the notes from the meeting minutes from the last PTO meeting.

VI. Public Comment

A. Public Comment at 6:42pm

Mike reminded committees to turn in agendas and meeting minutes.

VII. Closing Items- 6:44pm

A. Adjourn the meeting

Amy Levash made the motion to adjourn the meeting. Tera Rogers 2nd the motion. Motion passed unanimously.