



The Riveredge Outdoor Learning Elementary School Minutes

Date and Time

Wednesday, November 11, 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 6:00pm

B. Record Attendance at 6:01pm

Remotely: Korinne Haeffel, Brian Fortney, Pete, Christy, Brynn Hocking, Amy Levash, Dan Davis, and Mary Ann Christopher

Public attendance: Sarah Fortney, Sunny Knutson, Greta Malek, Christina Knoske, Mike Mullen, Sara Christy

C. Approval of Agenda at 6:02pm

Brian Fortney made a motion to approve the agenda and Korinne Haeffel 2nd the motion. It passed unanimously.

D. Approval of November 11, 2020 & November 17, 2020 Meeting Minutes at 6:02pm

Brynn Hocking made the motion to approve the minutes and Amy Levash 2nd the motion. It passed unanimously.

II. Council Professional Development 6:07pm

A. Council Professional Development

Nick from WRCCS attended to give professional development to the Governance Council. There will be Professional Development for the Governance Council once a month. WRCCS exists to support charter schools. Big questions for tonight: Why does the Charter school exist and What is your role?

What is a charter board? He went over the roles and responsibilities within the charter.

The Governance Council members are the ones who will evaluate the principal. Dan Davis has given this task to the Governance Committee.

III. Update on Audit

A. Update on Audit- 6:32pm

Tera discussed the YTD financial status and the details of the audit.. Amy Levash made the motion to approve the draft of the audit and give the finance committee authority to approve the final draft. Brian Fortney 2nd the motion. Motion passed unanimously.

IV. Administrator's Report

A. Administrator's Report- 6:48pm

Mike informed the GC of current happenings at ROLES, including a monthly leave no trace lesson, wrapped up virtual learning last week, enrollment, grants and fundraising, and two to-do items:

- 1). School policies
- 2). Have committees work on reviewing policies a couple of times a year

V. Committee Reports

A. Facilities & Operations- 7pm

Walk through with Riveredge staff- Pete and Mike went on the walk, nice walk around and talked about things that came up, pretty minor. Found a couple things- Keith the next day was on it the next day. Kudos to Keith- he took the walk around very seriously and made the changes right away.

B. Governance- 7:02pm

Develop an agenda of governance council education each month, walk through bi-laws, policies in effect, finances- existing grants, open meeting laws, focusing on the legislative framework- state statutes- overall information.

C. Teaching and Learning 7:04pm

Amy reported the committee met last week and made a list of items working on, which include: music and art curriculum and finding potential virtual resources, learning kiosks around Riveredge, and building a kiln. These are all items currently in discussion and being worked with Riveredge as well.

D. PTO Liaison 7:08pm

Greta- Square 1 Art- Sales Total- \$2,514.25, \$500 goes to the PTO

Mascott arrived and hopped around. The kids had fun with it. 5th graders working on a name. Still a need for winter gear- have enough hats and gloves

VI. Public Comment

A. Public Comment- 7:13pm

No public comment

VII. Closing Items

A. Adjourn the meeting

Amy Levash made the motion to adjourn at 7:14pm and Mary Ann 2nd the motion. The motion passed unanimously.