



# The Riveredge Outdoor Learning Elementary School Agenda

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## Date and Time

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

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## Agenda

### I. Opening Items

A. Call the Meeting to Order at 6:07

B. Record Attendance

Governance Council: Amy Levash, Brynn Stadler, Pete Christy, Bridget Pankonin, Korinne Haeffel, Brian Fortney,

Absent: Tera Rogers, Becky Jewell, Mary Ann Christopher

Others in attendance: Sunny Knuston, Sarah Fortney, Ami Rosengren, Sarah Fortney, Mike Mullens, Christina Knoske, Kat Chronis, Greta Malek, Cindy Raimer, Laura Smith, Laura Wollersheim, Sarah Neumann, Amanda Otzelberger, Walter Sams, Elizabeth Clark, Darren Baalke, Katie Popp, Lindsay Lew, Courtney Hess, Sara Christy

C. Approval of Agenda

Brian Fortney motioned to approve the agenda, Brynn Stadler seconded it. Motion passed unanimously.

D. Approval of February 24th, 2021 Minutes

1. [February 24th, 2021 Minutes](#)

Brian Fortney motioned to approve the agenda, Brynn Stadler seconded it. Motion passed unanimously.

### II. Mary Ann Christopher Resignation (6:11)

Thank you Mary Ann! Bridget Pankonin motioned and Korinne Haeffel seconded, Motion passed unanimously.

A. Vice President Opening

Please reach out to Amy if you're interested.

### III. Administrator Evaluation (6:14)

A. Vote on Mike Mullen for 2021-2022 ROLES Administrator

Due to scheduling conflicts, we have not met with Mike about his current evaluation.

Brynn Stadler motioned to approve Mike Mullens as the ROLES 2021-2022 administrator, Brian Fortney seconded the motion. Motion passed unanimously.

- IV. 2021-2022 School Year Calendar (6:16)
  - A. Adapting dates from NOSD calendar
    - 1. [NOSD 21-22 School Year Calendar](#)

Bridget Pankonin motioned to approve the calendar, Korinne Haeffel seconded, motion passed unanimously.

- B. 2021-2022 School Year Schedule

Thanks to parents and teachers for the input on the schedule. Thanks to teachers for the thought put into the alternative schedules with pros/cons. Thank you, Mike for reaching out to our stakeholders to see what is possible. Brian Fortney made a motion to approve virtual Fridays for the 2021-2022 school year, Brynn Stadler seconded the motioned. The motion passed unanimously.

- V. COVID Discussion (6:30)
  - A. Spring Break

School districts are not going virtual or quarantining after spring break like they did winter break. We will be going back to the normal calendar. Please use caution when sending your child back to school.

- B. Masks

Pete Christy presented: Thanks to staff and parents for encouraging masks. While the majority wears masks with no problems, students can still have issues keeping them up 100%. Teachers are doing their best to handle all situations. This may need to be a future agenda topic.

- VI. Administrator's Report (6:42)
  - A. [Administrator Report](#)

Please see the above link.

- B. Enrollment Update

Only a few families are not coming back next year.

- VII. Committee Reports (7:08)
  - A. Finance
    - 1. February Financial Report

Sunny: CESA 6 is still working through the February financial report to make changes.  
(separate attachment for GC Members only)

- 2. [Crowdfunding Policy](#)

Sunny: Crowdfunding policy has been created since teachers are beginning to use crowdfunding sources. Brynn Stadler motioned to approve the crowdfunding policy. Brian Fortney seconded. The motion passed unanimously.

- B. Facilities & Operations

New classroom area to be ready for next year. Toured grounds, everything looking good. Started to discuss facility use agreement. Working with the RNC to store classroom material at the end of the year.

- C. Governance

Have not met recently. The new vice president will need to be apart of this committee.

- D. Teaching and Learning
            - 1. [T&L Committee Minutes](#)

The school safety plan policy will be moved to the facilities and operations committee.

- E. PTO Liaison
            - 1. [PTO March Minutes](#)

- VIII. Public Comment (7:16)
  - A. Public Comment

On behalf of all the teachers, thank you to the governance council for having conversations and allowing collaboration for the schedule next year.

IX. Closing Items

A. Adjourn Meeting

Bridget Pankonion made a motion to adjourn the meeting. Brian Fortney seconded it. Motion passed unanimously. Meeting adjourn at 7:21.