



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, April 29th, 2021 at 6:00PM CDT

Agenda

I. Opening Items

- A. Call the Meeting to Order at 6:01
- B. Record Attendance

II. Record Attendance

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

Absent: Becky Jewell,

Others in attendance: Sunny Knuston, Sarah Fortney, Ami Rosengren, Sarah Fortney, Mike Mullens, Christina Knoske, Kat Chronis, Greta Malek, Cindy Raimer, Laura Wollersheim, Sarah Neumann, Amy Pollard, Moriah B, Sara Christy

A. Approval of Agenda

Bridget Pankonin motioned to approve the agenda, Brynn Stadler seconded it. Motion passed unanimously.

B. Approval of March 24th, 2021 Minutes

1. [3/24/21 GC Minutes](#)

Korinne Haeffel motioned to approve the agenda, Pete Christy seconded it. Motion passed unanimously.

III. Vice President Position (6:03)

- A. Nominations- No volunteers, save it for May

IV. Upcoming Dates (6:08)

- A. GC Retreat May 1st
 1. Working Meeting- Considered a closed meeting. No virtual link or public comment.
- B. Teacher Appreciation Week May 3-7
- C. Lottery May 6th at 9am
 1. [Lottery Process](#)

V. Administrator's Report (6:15)

- A. Admin Report- Mike Mullens

-Beginning to plan for next year.

-Earth day project was amazing. Great work from teachers, RNC staff, students and parents.

-Posted the 5th grade position on WECAN

- Forward Exam wrapped up this week. Amazing job in creating a low-stress environment.
- MAPS testing will start in May.
- Many Donors Choose grants from staff
- Received a grant from RNC of \$3000

VI. Committee Reports (6:23)

A. Finance

1. February Financial Report

- a) Separate attachment for GC Members only

Tabled to Saturday, May 1st meeting

2. March Financial Report

- a) Separate attachment for GC Members only

Tabled to Saturday, May 1st meeting

3. Approve teacher contracts

- a) 2% increase increase

Pete Christy motioned to approve, Brynn Stadler seconded it. Motion passed unanimously.

4. Approve 2% increase for paras

Brian Fortney motioned to approve, Korinne Haeffel seconded it. Motion passed unanimously.

- a) Approve back pay for paras

Brynn Stadler motioned to approve, Tera Rogers seconded it. Motion passed unanimously.

5. Approve new 5th Grade position

Korinne Haeffel motioned to approve, Pete Christy seconded it. Motion passed unanimously.

B. Facilities & Operations

1. [Facilities Release Agreement](#)

Brian Fortney motioned to approve the agenda, Bridget Pankonin seconded it. Motion passed unanimously.

C. Governance

1. No update- awaiting VP role to be filled

D. Teaching and Learning

1. [Teaching & Learning Committee Minutes](#)

E. PTO Liaison

1. PTO Liaison Change- No longer a specific Governance Council member

2. [PTO Newsletter](#)

3. [PTO Minutes](#)

VII. Public Comment (6:37)

A. Public Comment

No public comment was made.

VIII. Closing Items

A. Adjourn Meeting

Tera Rogers made a motion to adjourn the meeting. Korinne Haeffel seconded it. Motion passed unanimously. Meeting adjourn at 6:39