



The Riveredge Outdoor Learning Elementary School Retreat Agenda

Date and Time

Saturday, May 1, 2021 at 9:00AM CDT

Agenda

I. Opening Items

- A. Call the Meeting to Order at 10:20
- B. Record Attendance

Present: Korinne Haeffel, Pete Christy, Amy Levash, Tera Rogers, Brynn Stadler

Absent: Becky Jewell, Bridget Pankonin, Brian Fortney

Others in attendance: Sunny Knutson, Mike Mullens

C. Approval of Agenda

Tera Rogers motioned to approve the agenda, Pete Christy seconded it. The motion passed unanimously.

II. Vice President Position (10:21)

1. Possible Vote

Tera Rogers nominated Brynn Stadler as Vice President, Korinne Haeffel seconded the motion, The motion passed unanimously.

III. Committee Report (10:34)

A. Finance

1. February Financial Report

- a) Separate attachment for GC Members only

Tera Rogers motioned to approve the financial report, Pete Christy seconded it. The motion passed unanimously.

2. March Financial Report

- a) Separate attachment for GC Members only

Tera Rogers motioned to approve the financial report, Pete Christy seconded it. The motion passed unanimously.

IV. Teacher Appreciation Week (10:40)

A. Finalize Plan for Staff

V. Masks Discussion (10:56)

Riveredge Nature Center policy and School policy indicates that parents do not need to wear a mask while outdoors and socially distant. i.e drop off/pick-up.

Keep our current policy for the rest of the school year.

VI. Strategic Planning (11:19)

A. Governance Council Calendar Work
Creating a calendar of yearly standing appointments.

B. School Needs and Board Needs
Continue with policy work.

In-person board meeting discussions
Professional Development for GC meetings

C. Board Goals

VII. Closing Items

A. Adjourn Meeting

Tera Rogers motioned to adjourn the meeting, Pete Christy seconded it. The motion passed unanimously. Meeting adjourn at 12:03.