

ROLES Governance Council Meeting

May 27, 2021 at 6:00 PM

Minutes

Attendance:

Brian Fortney, Tera Rogers, Bridget Pankonin, Pete Christy, Korinne Haeffel-Petersen, Amy Levash, Mike Mullen, Greta Malek, Moriah Butler, Sarah Fortney, Sarah Neumann, Sunny Knutson, Brynn Hocking

1. Meeting called to order by Amy Levash - 1800
2. Approval of Agenda - Passed
3. Approval of Minutes (April 29, May 1, May 6) - Passed
4. Becky Jewell Resignation - Accepted
5. Treasurer Nominated
 - a. Tera Rogers - Passed
6. New 5th Grade Teacher - Shaun Kempf
7. April Financials - Approved
8. Finance requested a short meeting (Scheduled June 1 at 1800) - Passed
9. Two Finance Policies (Selling Items Purchased with Federal Funds and Payment of Invoices) - Reviewed and Passed
 - a. Requested change of language from "The Board" to "The Governance Council" or "The Council"
10. Teaching and Learning Committee presented four policy updates for the Governance Council to approve (Bathroom Policy, Child Abuse Policy, Seclusion and Restraint Policy, Student Anti-Harrassment Policy).
 - a. Motion was made to approve all four policies as written.
 - b. All four policies passed.
11. No public comments were made during scheduled public comment time.
12. Motion was made to adjourn the meeting at 1858.

a. Motion carried.