The Riveredge Outdoor Learning Elementary School

Minutes

Date and Time: Thursday, July 22nd, 2021 at 6:00PM CDT

Attendance: Mike Mullen, Amy Levash, Brian Fortney, Brynn Stadler, Pete Christy, Sarah Fortney, Sunny Knutson, Sara Christy, Tera Rogers, Korinne Haeffel, Laura Wollersheim, Moriah Butler, Chrissy Knoske, Ami Rosengren, Kat Chronis, Sarah Neumann, Cindy Raimer

Agenda Purpose Presenter	Time
I. Opening Items - Amy Levash	6:00 PM
A. Approval of Agenda Vote - Amy Levash	1M
1. Motion passed	
B. Approval of Minutes Vote - Amy Levash	1M
1. June 2021 Minutes	
a. Motion passed	
II. Back to School Gifts Info - Amy Levash	6:04 PM
A. Spirit Wear gift cards for staff	2M
1. GC members in favor. PTO Can invoice ROLES and we can cove	r within the
budget.	
III. Outlook for the 2021-2022 School Year Discussion - Tera Rogers	6:06 PM
	10M
A Disaussian was had regarding protocols going into the school year	

- A. Discussion was had regarding protocols going into the school year.
- B. Sunny shared that kids are being asked to mask when indoors or outdoors when social distancing isn't possible.
- C. Adults are being asked to mask if they are unvaccinated.
- D. NOSD has been optional masking since 1 June.
- E. The situation is evolving and the GC will consider all the factors prior to making a decision and recognize that factors may dictate that the decision be changed over the course of the year.
- F. COVID Team will be put together to evaluate the evidence and make a recommendation to the GC.
 - a. Korinne volunteered to be on the team with Tera
 - b. Reach out to Tera if you want to be on the COVID Team
- IV. Administrator Report Amy Levash 6:16 PM A. Mike's Admin Report 10M

1. Hired a new 4th grade para: Sarah Fortney

- V. Committee Reports 6:26 PM A. Finance - Tera Rogers 0M
 - 1. June Financials not ready

 - 2. No Report

B. Facilities & Operations Info - Pete Christy	5M	
C. Executive Vote - Amy Levash	10M	
1. Finalized administrator review and goals for 2021-2022 S	chool Year	
a) Goals document sent separately		
2. Policies for Approval		
a) Attendance Policy		
b) Hiring Policy		
c) <u>Homeschool Placement & Retention Policy</u>		
d) Unadopt <u>Relations with Parents Policy</u> (Put in Handbook only)		
e) Web Content Services and Apps Policy		
f) <u>Public Records</u>		
1. Pete motioned to vote on policies as a group.	Policy changes	
approved as presented.		
D. Teaching & Learning - Amy Levash	0M	
1. No Report		
E. PTO - Amy Levash	0M	
1. No Report		
VI. WRCCS Conference Info - Sunny Knutson	6:41 PM	
A. Amy and Korinne will be on the call with Brynn covering one session as well.		
	2M	
VII. Review ROLES Compliance Chart Info - Sunny Knutson	6:43 PM	
A. ROLES Compliance Chart 2021-2022	5M	
VIII. Public Comment Info - Amy Levash	6:47 PM	
A. Public Comment - NSTR	10M	
IX. Closing Items Vote - Amy Levash	6:57 PM	
A. For August: Remaining committee policies should be finalized		
B. Adjourn Meeting	1M	
1. Motion passed		