

Governance Council Meeting Minutes

August 26th at 6pm

Google Meet joining info

Video call links: <https://meet.google.com/joy-mkeg-xbe>

&

<https://meet.google.com/tbn-yuuq-oqn>

Attendance: Amy Levasch, Brynn Stadler, Laura Wollersheim, Mike Mullen, Sarah Fortney, Sunny Knutson, Tera Rogers, Brian Fortney, Christina Knoske, Pete Christy, Korinne Haeffel, Sarah Neumann, Bridget Pankonin, Moriah Butler, Kat Chronis, Cindy Raimer, Sara Christy

I. Opening Items

- A. Call the Meeting to Order - 6:00PM
- B. Attendance
 - 1. Recorded above
- C. Approval of Agenda
 - 1. Tera Rogers motioned to approve, Brynn Stadter seconded,
 - 2. Motion carried
- D. Approval of Minutes
 - 1. [July](#)
 - a) Brynn Stadter motioned to approve, Tera Rogers seconded
 - b) Motion carried
 - 2. [Special Meeting](#)
 - a) Bridget Pankonin motioned to approve, Pete Christy seconded
 - b) Motion carried

II. Goals

- A. Goals/Ideas/Needs for the School Year
 - 1. Onboarding Process for staff and GC members
 - a) Sunny has a recommendation for a handbook
 - 2. What do teachers need or want to see from GC?
 - 3. Policy Review
 - 4. GC Professional Development
 - a) Commitment to get PD on the agendas this year
 - 5. Teacher Report at GC Meetings
- B. Future GC Meetings:
 - 1. In November and December, the meeting would fall on a holiday.
 - 2. Consider moving to another day - Tuesday or Wednesday (moving to Thursday a week earlier, might cause a problem with approving the budget).

III. Administrator's Report

- A. Mike presented the Administrator's Report.
- B. Enrollment is strong!
 - 1. Probably see an increase of over 10 students this year.

IV. Committee Reports

- A. Committees
 - 1. **Social Media Committee**

- a) Parents are welcome
- b) Social media has been one of the best outlets to reach the community
- c) Helps get the word out
- d) Update the ROLES webpage - adding more interactive pieces in addition to the basics that the parents need.
- 2. Committee to oversee options for next year
 - a) What is going to fit the best to provide the teachers with the planning time and increase student contact time
 - b) Decision by April
- B. Finance
 - 1. No Report - Meeting Friday
- C. Facilities and Operations
 - 1. [Weapons on School Grounds](#)
 - 2. [School Safety Policy](#)
 - 3. Both policy votes will be tabled until the next meeting.
- D. [Executive](#)
- E. [Teaching and Learning](#)
 - 1. Mike will email clarification on UDL
- F. PTO
- V. Public Comments**
 - A. Kat Chronis - Question about how the council arrived at the decision that performing an optional quarantine is the safest course of action.
 - 1. Mike responded - If a child tests positive that student would automatically be in quarantine.
 - 2. Kat replied that the scenario would actually be an isolation versus quarantine.
 - 3. Tera reminded Kat that public comment is for just comments and that the council will discuss the comment and respond at a future time.
 - 4. Kat expressed frustration that she had sent two emails and not yet received a response addressing her concerns.
 - 5. Kat appreciated the opportunity to comment.
- VI. Closing Items**
 - A. Tera Rogers motioned to adjourn, Pete seconded
 - B. Motion carried.