



The Riveredge Outdoor Learning Elementary School Annual Meeting Agenda

Mission: Riveredge Outdoor Learning Elementary School creates a hands-on learning environment where curriculum is brought to life and curiosity is fostered each and every day through time in our natural world.

Vision: Growing minds through nature!

Date and Time

Thursday, September 24th, 2021 at 6:00PM CDT

Location

Google Meet joining info

Video call link: <https://meet.google.com/vjk-cdwe-jvo>

Or dial: (US) +1 240-801-6161 PIN: 556 206 756#

Agenda	Purpose	Presenter	Time
I. Opening Items		Amy Levash	6:00 PM
A. Call the Meeting to Order			1M
B. Record Attendance			1M
C. Approval of Agenda	Vote	Amy Levash	1M
D. Approval of Minutes	Vote	Amy Levash	1M
1. August Meeting Minutes			
II. New Governance Council Member	Vote	Amy Levash	6:04 PM
A. Introduce Cate Tinker			10M
1. Discuss and vote			
2. Introduce and Welcome Cate			
III. Open Positions	Vote	Amy Levash	6:14 PM
A. Amy Levash Term			10M
1. Nomination to renew for additional 3 years			
B. Any other open positions			
IV. Future Meetings	Discussion	Amy Levash	6:24 PM
A. Virtual vs. In Person Meetings			10M
V. Administrator Report	Info	Amy Levash	6:34 PM
A. Mike's Admin Report			10M
VI. Committee Reports			6:44 PM
A. Options for next year	Info	Brynn Stadler	1M

B.	Finance (financials emailed separately)	Vote	Tera Rogers	5M
	1. July Financials			
	2. August Financials			
	3. September Financials			
C.	Facilities & Operations	Vote	Pete Christy	10M
	1. Weapons on School Grounds Policy			
	2. School Safety Policy			
D.	Executive	Info	Brynn Stadler	1M
E.	Teaching & Learning	Info	Amy Levash	1M
F.	PTO	Info	Amy Levash	1M
VII.	Governance Council Professional Development	Info	Brian Fortney	7:03 PM 10M
VIII.	Covid Committee Update	Info	Tera Rogers	7:13 PM 10M
	A. First reading of revised policy			
IX.	Public Comment	Info	Amy Levash	7:23 PM 10M
X.	Adjourn to Closed Session	Vote	Amy Levash	7:33 PM 10M
	Under Wis. Stat. § 19.85(1)(c), to consider the employment, promotion, compensation, or performance-evaluation data of any employee.			
XI.	Reconvene to open session to take any action as a result of the closed session			7:43 PM 2M
XII.	Closing Items	Vote	Amy Levash	7:53 PM 1M
	A. Adjourn Meeting			

Committee Meetings:

-Teaching & Learning Committee- 1st Tuesday at 7pm

-Executive Committee- 3rd Thursday at 7pm

2020-2021 Governance Council Meeting Dates

-October 28th at 6pm

-TUESDAY, November 23rd at 6pm

-TUESDAY, December 21st at 6pm

-January 27th at 6pm

-February 24th at 6pm

-March 31st at 6pm (5th Thursday)

-April 28th at 6pm

-May 26th at 6pm

-June 23rd at 6pm