



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 23th, 2021 at 6:00PM CDT

Location

Google Meet joining info

Video call link: <https://meet.google.com/qnv-tuta-aur?pli=1>

Or dial: (US) +1 402-588-0221 PIN: 625 328 772#

Attendance: Brian Fortney, Brynn Statler, Korinne Haeffel, Tera Rogers, Pete Christy, Cate Tinker, Amy Levash, Bridget Pankonin, Adalynn Rawski, Ami Rosengren, Cindy Raimer, Greta Malek, Kat Chronis, Laura Wollersheim, Mike Mullen, Sara Christy, Sarah Neumann, Sunny Knutson , Amy Pollard, Christina Knoske, Vanessa Goll, Sarah Fortney

Agenda

- I. Approval of Agenda
 - A. Tera Motioned
 - B. Pete Second
 - C. Motion Carried

- II. Approval of Minutes
 - A. [September Minutes](#)
 1. Tera- Motioned
 2. Brynn - Second
 3. Motion Carried

- III. New Governance Council Member
 - A. Introduce Cate Tinker

- IV. Sunny Retirement Recognition
 - A. Farewell, Sunny.

- V. ROLES Challenge
 - A. Reach out to 1 person in the ROLES Community

- B. Find someone and have a conversation about ROLES and make a connection. Entice them to join a committee and get actively involved in supporting the school.
- C. Participation will help gain valuable experience especially considering Governance Council members have term limits and will rotate off the Council periodically.

VI. COVID Update

- A. [2021-2022 COVID Health Protocol](#) - Revised
 - 1. Korinne - Motioned
 - 2. Brynn - Second
 - 3. Motion Carried

VII. Administrator Report

- A. Mike's [Admin Report](#)
- B. Mike presented his investigation into the potential creation of a middle school in the next cycle of DPI Grants. He met with NOSD and CESA 6. He would like to form a committee in November, evaluate community support, and begin drafting the grant, which is due in February.
- C. Korinne asked if/where there would be room for a middle school.
 - 1. Mike has been in communication with Riversedge about upcoming expansion ideas.
- D. Greta Malek had a couple of thoughts regarding middle schools.

VIII. Committee Reports

- A. Need to Write Charters for Committees by the end of DEC.
- B. Committees
 - 1. Calendar Committee will be absorbed into Teaching and Learning
 - a) Please contact Brynn
 - b) Tera wanted to clarify that the calendar would require a GC vote before being put into place for next year
- C. Finance (financials emailed separately)
 - 1. September Financials
 - a) ESSER II Funds should be adjusted soon
 - b) Operations Surplus from last year should be added back into the budget
 - c) Korinne asked about the status of the spending freeze.
 - (1) Mike's response that it was a temporary hold so that he and Emily could get caught up with the budgets
 - d) Korinne noted that ESSER III funds could be applied to facilities expenditures and made a suggestion that it be used for air turnover/filtration technology.
 - e) Brynn - Motioned
 - f) Bridget - Seconded
 - g) Motion carried
- D. Facilities & Operations
 - 1. Nothing Significant to Report
- E. [Executive](#)
- F. [Teaching & Learning](#)
- G. [PTO](#)

IX. Public Comment

- A. Greta Malek - The PTO filled the role of Secretary.

X. Governance Council Professional Development

- A. WRCCS [Video](#)

- B. Staff and parents encouraged to view the video
- C. We need to be transparent about the work we do and communicate that well with our families and the community. Especially now that we're looking to bring more people into the committee work.

XI. Closing Items

- A. Adjourn Meeting
 - 1. Tera - Motioned
 - 2. Cate - Seconded
 - 3. Motion carried