



The Riveredge Outdoor Learning Elementary School 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

Tuesday, December 21st at 6:00PM CDT

Location

ROLES GC Meeting

Tuesday, December 21 · 6:00 – 7:30pm

Google Meet joining info

Video call link: <https://meet.google.com/jpp-qieu-aac>

Or dial: (US) +1 260-351-1032 PIN: 126 890 210#

Attendance: Mike Mullen, Amy Levash, Brynn Stadler, Korinne Petersen, Bridget Pankonin, Sarah Fortney, Brian Fortney, Cate Tinker, Tera Rogers, Christina Knoske, Amy Pollard, Amy Rosengren, Jessica Koepsell, Sarah Neumann, Cindy Raimer, Vanessa Goll

Agenda

- I. Opening Items
 - A. Call the Meeting to Order
 - B. Record Attendance
 - C. Approval of Agenda
 1. Motioned: Brian Fortney
 2. Second: Bridget Pankonin
 3. Motion Carried
 - D. Approval of Minutes
 1. [November 2021 Minutes](#)
 - a) Motioned: Brynn Stadler
 - b) Second: Korinne Petersen
 - c) Motion Carried
- II. Spring Retreat
 - A. Spring Retreat with Ted Neitzke
 - B. Saturdays in April/May that DON'T work.
- III. COVID Dashboard

- A. Tracks absences and positive COVID cases minus any identifying information
 - B. Mike and Emily work on this and submit it to Amy weekly.
- IV. Middle School Grant Progress
- A. GC letter needed (one of three letters from different stakeholders demonstrating support of the grant)
- V. Virtual Friday Option for 2022-2023 School Year Discussion
- A. Amy expressed a desire to see five days in-person at some point in the future
 - B. Goal would be to decide on a schedule for a period of time greater than year-to-year but not indefinitely
- VI. Administrator Report
- A. [Mike's Admin Report](#)
 - B. Tera asked about other options to fund the position. Mike would love to discuss it further
- VII. [Technology Use Agreement Policy](#)
- A. Discussion
 - B. GC Members have edit rights
 - C. Mike will provide some guidance, Brian will edit
- VIII. Committee Reports
- A. Finance
 - 1. November Financials (emailed)
 - a) Motioned: Bridget Pankonin
 - b) Second: Cate Tinker
 - c) Motion Carried
 - 2. [FS Annual](#)
 - 3. [BR 6-30-21](#)
 - B. Facilities & Operations
 - 1. Bridget and Korinne described a walk-through inspection they performed.
 - 2. Korinne has some details on the "Green Cleaning" services and will evaluate and bring to the next Facilities Meeting
 - C. [Executive Committee](#)
 - D. [Teaching & Learning](#)
 - E. PTO
- IX. Public Comment
- A. Brian observed that Sunny is the owner of Google Drive. We need to assign a new owner.
 - B. Amy Pollard had some information about a grant that West Bend Schools is using for their SRO.
 - 1. Tera had some amplifying information about the financials
 - C. Cindy Raimer was asking about using the budget for the SRO, but encouraged using caution, because she doesn't feel that the need is strong enough to overlook other financial needs (5th grade para, for example)
 - D. Christina Knoske - Invited everyone to Winterfest on January 15 at 2PM for a chili cook off, sledding. She encourages GC members to join as a judge for the chili cook off (starts at 1:00). Cookie decorating, crafts
- X. Closing Items

A. Adjourn Meeting

1. Motioned: Tera
2. Second: Brynn
3. Motion carried

[Committee Meetings:](#)

-Teaching & Learning Committee- 1st Thursday at 6:30pm

-Executive Committee- 3rd Thursday at 7pm

[2020-2021 Governance Council Meeting Dates](#)

-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