



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/vjk-cdwe-jvo>

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

Attendance: Brian Fortney, Tera Rogers, Brynn Statler, Bridget Pankonin, Amy Levash, Pete Christy, Amy Pollard, Cindy Raimer, Greta Malek, Jessica Koepsell, Kat Chronis, Korinne Haefel, Lindsey Lew, Mike Mullen, Moriah Butler, Sarah Neumann, Ami Rosengren, Sara Christy, Laura Wollersheim, Christina Knoske, Evan Burk, Sarah Fortney, Brittney Dohl, Henry Koepsell, Jessica Koepsell

Agenda

- I. Approval of Agenda
- II. Approval of Minutes
 - A. [August Meeting Minutes](#)
 1. Tera Rogers Motioned
 2. Brynn Stadtler - Second
 3. Motion Carried
- III. New Governance Council Member
 - A. Introduce Cate Tinker
 - B. Discuss and vote
 1. Introduce and Welcome Cate
 - a) Bridget Pankonin Motioned
 - b) Brynn Stadtler Second
 - c) Roll Call Vote - Unanimous Ayes
- IV. Open Positions
 - A. Amy Levash Term
 1. Nomination to renew for additional 3 years
 - a) Pete Christy Motioned for Extension

- b) Tera Rogers Seconded
 - c) Roll Call Vote - Unanimous Ayes
- B. Any other open positions

V. Future Meetings

A. Virtual vs. In Person Meetings

1. Bridget proposed hybrid meetings if we could overcome the limitations of teleconference
2. Tera suggested alternating meetings as long as we could plan it out on the calendar
3. Pete pointed out the distance would be prohibitive
4. Brian agreed with Pete
5. Tera observed that if hybrid meetings were made available to Pete and Brian, then we would have to make it a hybrid option for parents.
6. Mike pointed out that Northern Ozaukee would probably be willing to let us use their board chambers
7. Pete observed that the GC Agenda has not been posted for the past two months.
 - a) Amy will look into seeing how it is posted and determine if there is a more effective way to distribute it to parents

VI. Administrator Report

A. Mike's Admin Report

1. Mike recognized:
 - a) Laura Wollersheim for taking over Cindy's class this week while she was out.
 - b) Cindy did a great job setting up Laura for success.
 - c) Sara Christy stepped in to support Laura
 - d) Adrienne Bara (sp) stepped in to take Amanda's classroom
 - e) Jennnifer Lloyd stepped in to support Cindy's classroom as well
 - f) COVID committee for their hard work supporting the school through their efforts to monitor the complicated issue
 - g) Tera and Sunny for their support to the Financials
2. COVID count: 1% of the population
3. Farmer's Market
4. Math Curriculum
5. Reading is going well. Great classroom libraries continue to need growth/support
6. Please check in on the students' health before sending them to school
7. Enrollment is at 100

VII. Committee Reports

A. Options for next year

1. Looking for options in regard to virtual Fridays
2. Brynn is looking for member to join the team (two staff members)
3. No date yet

B. Finance (financials emailed separately)

1. July Financials
2. August Financials
3. September Financials
 - a) Pete made a motion to approve July and August Financial Reports
 - b) Brynn seconded the motion
 - c) Motion carried

C. Facilities & Operations

1. [Weapons on School Grounds Policy](#)
2. [School Safety Policy](#)
 - a) Tera moved to approve the Weapons on School Grounds Policy and School Safety Policy as presented
 - b) Bridget seconded

c) Motion carried

- D. [Executive](#)
- E. [Teaching & Learning](#)
- F. [PTO](#)

VIII. Governance Council Professional Development

IX. Covid Committee Update

- A. [First reading of revised policy](#)

X. Public Comment

- A. Christina Knoske - Wanted to give Mike a shoutout for playing in the dinosaur game with the second graders!
- B. Moriah Butler - Weapons policy: Does the Riveredge Nature Center have the same weapons policy? What's stopping someone who is visiting the nature center from having a weapon?
 - 1. Pete Christy found had a brief conversation with RNC Director Jessica Jens, and she stated that RNC has a very strict no firearms policy for the property. I provided her a copy of our weapons policy, and she agreed that ours is solid and RNC has no issues with the guidelines we came up with.
- C. Amy Pollard - Was trying to make sure the PTO minutes were linked/published so that everyone has access.

XI. Adjourn to Closed Session

Under Wis. Stat. § 19.85(1)(c), to consider the employment, promotion, compensation, or performance-evaluation data of any employee.

Brynn motioned to go into closed session
Pete seconded.
Roll call vote unanimous
Brian motioned to adjourn
Brynn seconded

XII. Reconvene to open session to take any action as a result of the closed session

- A. Mike will check with NOSD about hotline
- B. Mike will check with Emily about support

XIII. Closing Items

- A. Adjourn Meeting
 - 1. Motion to adjourn - Brynn
 - 2. Seconded - Tera
 - 3. Motion carried