



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, May 26th at 6:00PM CDT

Location

Riveredge Barn

Google Meet joining info

Or dial: (US) +1 502-465-6630 PIN: 179 359 571#

please be patient with any technology/sound glitches as we navigate in-person meetings with a call-in number

All items slated for a vote may or may not be voted on during this session

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. April Minutes			
2. May Special Meeting Minutes			
II. Update on New Administrator Search	Info	Amy Levash	6:05 PM
A. Held interviews Tuesday			5M
B. 2nd round interviews- Tuesday, May 31st			
1. All/any GC members attend			
2. Staff Round table discussion with each candidate			
3. GC will discuss/hear from staff members and deliberate and make final recommendation			
4. Will be a closed session meeting			
III. 2022-2023 School Year Enrollment Update	Info	Mike Mullen	6:10 PM 5M
IV. GC Professional Development	Info	Amy Levash	6:15 PM 10M
A. WRCCS Conference			
B. Ted Neitzke-June 23rd GC Meeting			
C. Working on scheduling July PD with WRCCS			
V. Transition Items	Info	Mike Mullen/Korinne Haeffel	6:25 PM 10M
VI. Middle School Grant Update	Info/Vote	Mike Mullen/Amy Levash	6:35 PM 5M

VII.	Public Comment Policy Update A. Policy	Vote	Amy Levash	6:40 PM 10M
VIII.	Facility Release Agreement Update	Info	Mike Mullen/Korinne Haeffel	6:50 PM 10M
IX.	Administrator Report A. Admin Report	info	Mike Mullen	7:00 PM 10M
X.	Covid Committee Update	info	Tera Rogeters	7:10 PM 10M
XI.	Committee Reports			7:20 PM 10M
	A. Finance	Vote	Tera Rogers	
	1. April Financials (emailed separately)			
	2. Going into closed session at end of meeting to approve para salaries			
	3. Esser III Funds- Jade			
	B. Facilities & Operations	Info	Pete Christy	5M
	1. New committee chair			
	C. Executive	Info	Brynn Stadler	2M
	1. May Minutes			
	D. Teaching & Learning	Vote	Amy Levash	15M
	1. May Minutes			
	2. Report Cards			
	a) Kindergarten			
	b) 1st Grade			
	c) 2nd Grade			
	d) 3rd Grade			
	e) 4th Grade			
	f) 5th Grade			
	E. PTO	Info		1M
	1. May Minutes			
XII.	Mike's last Meeting A. Thank you for your service and leadership	Info	Amy Levash	7:48 PM 5M
XIII.	Public Comment A. Public Comment	Info	Amy Levash	7:53 PM 10M
XIV.	Motion to go into Closed Session A. Pursuant to section 19.85 (1) © Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.	Vote	Amy Levash	8:03 PM 10M
XV.	Closing Items A. Adjourn Meeting	Vote	Amy Levash	8:13 PM 1M

Committee Meetings:

- Teaching & Learning Committee- 1st Thursday of month at 6:30pm
 - June meeting pending any needs
 - No July Committee Meeting
- Executive Committee- 3rd Thursday of month at 7pm

2020-2021 Governance Council Meeting Dates

- June 23rd at 6pm
- No July Meeting (subject to change with Professional Development)