



The Riveredge Outdoor Learning Elementary School Agenda

Date and Time

Thursday, July 28th at 6:00PM CDT

Attendance: Brian Fortney, Amy Levash Brynn Stadler, Korinne Haeffel, Cindy Raimer, Nick Pretasky, Tera Rogers, Laura Jach-Smith, Jessica Koepsel, Darren Balke, Amy Rosengren, Courtney Balke, Sara Christy, Pete Christy (6:18)

Agenda

- I. Opening Items
 - A. Call the Meeting to Order
 - B. Record Attendance
 - C. Approval of Agenda
 1. Motion - Tera
 2. Second - Brynn
 - a) Amendment: Moving 4K discussion with Nick to right before the PD
 3. Motion carries with the amendment.
 - D. Approval of Minutes
 1. [June Meeting](#)
 2. [July Special meeting](#)
 - a) Motion - Korinne
 - b) Second - Tera
 - c) Motion carries
- II. Nomination for New GC Member
 - A. [Todd Bugnacki](#)
 1. Motion - Brian
 2. Second - Laura
 3. Motion Carries
- III. Policies
 - A. [Location Sharing Consent Form](#)
 1. Will be modified to remove the Opt Out from the form, with the understanding that Opting out is an option and loss of the device will incur a cost.
 2. Motion - Tera
 3. Second - Brynn
 4. Motion Carries
 - B. Emergency Operations Plan (EOP)
 1. First Reading (sent privately)
 2. Intend to vote on the policy in August
 - C. Weapons Policy

1. Facilities committee needs to update it
2. Intend to vote on the updated Weapons Policy in August

IV. Facilities Agreement

- A. [Facilities Agreement](#)
 1. Motion - Brian
 2. Second - Pete
 3. Motion carries

V. Teacher Evaluation and Administrator Coaching

- A. [Proposal](#)
 1. Amended to provide evaluations for three teachers this year and three teachers next year
 2. Motion - Tera
 3. Second - Brian
 4. Motion carries

VI. Potential 4K Discussion

- A. Info from Nick
- B. Cindy had inquired about how many sections we could offer
 1. Nick: We can offer a 4k and expand our Charter school
 2. We CAN offer two sections, but then only one section in the next grade. It would cause problems
 3. We could offer the 4k as a separate school. Parents would have to lottery into 4k and then lottery again if they desire to get into our 5K.
 4. We would have to have an authorizer
 5. Can expand our current school, and change the contract because we're adding another grade level
 - a) Could then apply for an expansion grant - financially makes sense
 6. Could decide to have a second school that we govern
 - a) Would need a contract for that
 - b) Would apply for planning with implementation or just implementation grant
 7. If we are going to be offering multiple sections and then reduce, then we'll want to have that discussion at DPI
 - a) Or just expand and have one section of 4K
 8. Between now and August, Cindy will do some more research to better understand our needs and present her findings in August

VII. Professional Development

- A. Roles and Responsibilities with Nick from WRCCS
- B. https://docs.google.com/spreadsheets/d/1VO3DfQI6CpYsq0_gILKkYpZ6hKpxwTtVDeHPcaunMPE/edit#gid=0
- C. Meeting Norms Codified
- D. Our [Contract](#)
- E. What are the components/indicators of a successful school?
 1. Finances
 2. Achievement/Growth
- F. Shared Mission and Vision - revisit?
- G. Why does the governance board exist?
 1. Represent the owners of the school (tax payers)
 2. Make sure the school accomplishes what owners want
 3. Ensure that the things that should not occur don't occur
- H. [Bylaws](#), Contract, Policies
 1. We need to state that we articulate that we are adopting all of the policies of Northern Ozaukee in the next iteration of the Contract
- I. Need to establish our performance measures
- J. Complaint form on the website - goes Cindy

VIII. Closing Items

- A. Adjourn Meeting

1. Motion - Amy
2. Second - Brynn
3. Motion carries

Committee Meetings:

- Facilities Committee- 3rd Wednesday of every month 4-5pm
- Teaching & Learning Committee- 1st Thursday of month at 6:30pm
- Executive Committee- 3rd Thursday of month at 7pm

2022-2023 Governance Council Meeting Dates

- August 25th at 6pm
- September 22nd at 6pm- Annual Meeting
- October 27th at 6pm
- TUESDAY, November 29th at 6pm (DATE CHANGE)
(due to Thanksgiving week, we can make this meeting virtual if needed)
- TUESDAY, December 20th at 6pm (DATE CHANGE)
(due to Christmas/Holiday week, we can make this meeting virtual if needed)