



The Riveredge Outdoor Learning Elementary School Annual Agenda

Date and Time

Thursday, September 22nd at 6:00PM CDT

Location

Riveredge Barn

Google Meet joining info

Or dial: (US) +1 260-225-9878 PIN: 241 911 624#

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. August Meeting			
II. Vote on New GC Member	Info	Amy Levash	6:04 PM
A. Catherine Hubbard			5M
1. Introduce and Welcome			
III. Governance Council Members Renewal	Vote	Amy Levash	6:09 PM
A. Pete Christy			5M
B. Brian Fortney			
C. Korinne Haffel			
D. Tera Rogers			
IV. Governance Council Positions	Vote	Amy Levash	6:14 PM
A. President			10M
B. Vice President			
C. Secretary			
D. Treasurer/Finance			
V. Teacher Presentation	Info	Allison Servais	6:24 PM
A. Gearbox Labs coding and Engineering Professional Development			5M
VI. EOP Review	Vote	Cindy Raimer	6:29 PM
A. Emailed separately for confidentiality			10M

VII.	Administrator Report A. Admin Report	Info	Cindy Raimer	6:39 PM 10M
VIII.	Incentive Pay A. Licensing 2 Paras as Substitutes B. Internal Sub Pay Rate C. Long-Term Sub Pay Rate	Vote	Cindy Raimer/ Tera Rogers	6:49 PM 15M
IX.	Committee Reports			7:04 PM
	A. Finance Committee 1. Financials not ready	Info	Tera Rogers	10M
	B. Facilities and Operations 1. September	Info	Korinne Haeffel	10M
	C. Executive Committee 1. No Report	Info	Amy Levash	1M
	D. PTO 1. September Minutes	Info	Amy Levash	1M
X.	Public Comment A. Public Comment	Info	Amy Levash	7:26 PM 10M
XI.	Closed Session A. Pursuant to section 19.85 (1) ©			7:36 PM 20M
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility				
XII.	Accept Staff Member Resignation	Vote	Amy Levash	7:56 PM 2M
XIII.	Closing Items A. Adjourn Meeting	Vote	Amy Levash	7:58 PM 1M

Committee Meetings:

- Facilities Committee- 3rd Wednesday of every month 4-5pm
- Executive Committee- 3rd Thursday of month at 7pm

2022-2023 Governance Council Meeting Dates

- October 27th at 6pm
- TUESDAY, November 29th at 6pm (DATE CHANGE), VIRTUAL
- TUESDAY, December 20th at 6pm (DATE CHANGE), VIRTUAL