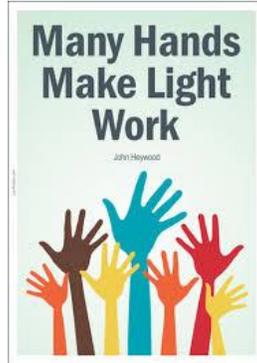


NCS Site Council Meeting August 24, 2016



Site Council Members

Ann Princ Balanced - Balancing 2 sites and a family	Jennifer Klawiter Travel Time in the car with travel baseball.	Abby Jakowski Free - Did what we wanted!	Jennifer Bradley (Jen) Swimming! Fireman's Park and Cape Cod
Katie Kohl Moving - Moved into a new home.	Leigh Schmidt National Parks Visited many of them!	Kim Wroblewski Busy Fun activities - swimming, showers, reunion	Sarah Gaskell Quick Working in the summer. Mac and Ivy
Tiffany Minter Stressful New Business LuLaroe Congrats!	Charyn Grandau Hospitality Hosting nephews, neighbors, etc. at home	Susan Christensen Wet! With kiddos at swimming.	

Time	What	Why	Next Steps
4:00- 4:20	<p>Opening:</p> <ul style="list-style-type: none"> • Welcome! Introductions <ul style="list-style-type: none"> ○ Name ○ In one word describe your summer and why that word • Celebrate the Positives • Norms for Collaborating <ul style="list-style-type: none"> ○ Equity of Voice ○ Active Listening ○ Respect for all Perspectives ○ Safety and Confidentiality ○ Self Monitor (take care of your needs) • Review agenda and outcomes 	Community Building	Sequential go around Paper Agendas Pens

<p>4:20-4:35</p>	<p>Budget: Treasurer's Report (from the President)</p> <p>\$19,400 in the bank. Budget is \$20,000. (Notes from the 501c3 can be placed here).</p> <ul style="list-style-type: none"> • Recess Equipment \$219.16 (approved via email - Thank you!) • \$1000 in budget for bus (From the Optimist Club for After School Program). Is the grant available? Ann, will check with Tammy and Brett. We are wondering if we can use for field trips? • Ann will set • Lunch for staff on August 31, Request \$150 (Approved) • Check on the budget, for when requesting is needed. Ann will be respectful of the budget. Decided at SC, what will be coming from the budget. Brett, Charyn, Susan, Ann, and Tammy will meet to discuss the budget and a system for requests. In the past consideration has been given to items which affected a large number of students (beyond one classroom). A document is needed to show the budgets. • Cart for Katy Morkri Request \$29; approved. (Also check with Heidi regarding the durability of this cart). Consideration for a higher budget (\$200) for music was discussed, moved and seconded. Approved! (Current budget = \$100) <hr/> <p>Studio A 5-Drawer Rolling Rainbow Cart Item #76954  (3 reviews) Read 3 Reviews Write a Review \$29.99</p> 		
<p>4:35-4:40</p>	<p>Staff Updates:</p> <ul style="list-style-type: none"> • Summer Professional Development: Nurtured Heart, T3, Restorative Practices, iPad Essentials 1 and 2, NVCI (Could this be offered to parents so they can find out about this?), UDL • Family Contact Days Success! NCS teachers will determine if 2 days will be used next year. A possible idea is to only meet with the incoming grade. Teachers could have flexibility with this. Is it possible to have the items returned to teachers electronically rather than with paper? The library was a great location for teachers (minimized travel). 		
<p>4:40-4:45</p>	<p>Sign Up Genius:</p> <ul style="list-style-type: none"> • First Days • K Swimming • iPad Roll out 		

	<ul style="list-style-type: none"> Breakfast Helper 		
4:45-4:55	<p>Monday After School Programs: Each session is 8 weeks.</p> <p><u>Fall</u> K-1 = not in Fall</p> <p>2-5 Homework, Chess, Craft (Leigh)</p> <p><u>Winter K-5</u> Homework, STEM, Yoga <i>Need to find someone to lead yoga. Find a parent or check with the community. Check with Verona Rec to see if there is a person. This will be researched.</i></p> <p><u>Spring K-5</u> Homework, KEVA/ Blocks & Planks, Minecraft Club <i>Is there a parent who would be interested in teaching Minecraft? Or Coding?</i></p>		
4:55-5:05	<p>Diversity and Equity Committee (e.g. Autism) Folks are welcome to join this committee. Parents have gone and will continue to go to workshops to gather ideas. UW Oshkosh person provided this workshop.</p> <p>After school Craft will be tied to this topic: Teaching Tolerance = utilize lesson plans STEM projects will be included Utilize fun crafts to emphasize this topic</p> <p>Tie in our NCS focus with this approach. This allows us to work on diversity and educate about diversity at NCS.</p>		
5:05-5:50	<p>Upcoming Events:</p> <ul style="list-style-type: none"> Verona Area Kids Expo, November 5th (flyer) <ul style="list-style-type: none"> Activity, and Volunteers, and Teachers Needed Parents will work on this. SUG will be utilized 		
	<p>Presidents Report from 501c3 Brett Polglaze = New President of 501c3 Steve Schultz is in the secretary position. Susan Christensen is the Fundraising Chair. He will be the president, while Charyn Grandau is the mentoring president for the year.</p> <p>We are looking for a new Treasurer.</p> <p>Also, Looking for a Community Advisor being added to the board. (Someone to connect to the community (UW = an example). Someone with an interest in the environment, STEM or both. This is an ideal as part of our bylaws (not a mandate).</p> <p>The idea is to have people feeding other people, to guide them as they move into their new role. Brett will pass off the treasurer position.</p>		

	<p>Bringing in new people is a goal. Chartering is another function of the 501c3. Looking for a Community Advisor being added to the board. (Someone to connect to the community (UW = an example). Someone with an interest in the environment, STEM or both. This is an ideal as part of our bylaws (not a mandate).</p>		
5:55-6:00	Next Steps / Closing:		
	NEXT MEETING = TUESDAY, SEPTEMBER 6TH, 4:00-6:00pm (THIS IS A NEW DATE). Sept. 13th is cancelled. Thank you!		
	<p>Parking Lot: Wow Challenge (takes place in October) Wondering about iPads Rollout K-1 = using only Apple Apps (look at apps that are available for android as well). Handwashing at school before and after snack and lunch. Ann will check with teachers on snack.</p>		