

Meeting Minutes
August 6, 2019
New Century School – Governance Council
4:00 – 6:00 pm at New Century School

Attendees: Jen Collins, Ann Princl, Kim Wroblewski, Hannah Bassetti, Andrew Loeffler, Sara Rem, Heather Felker

New Officer Voting

- a. Vice President - Kim Wroblewski
- b. Secretary - Jen Collins

Directors Report

- a. Enrollment: Currently at 126, will be asking to go to 128 in December
- b. New Staff
 - i. New 2/3 teacher: Courtney Bennet
 - ii. New PE teacher: Brett Dresen
 - iii. .45 Educational Assistant - interviewing this week
- c. Strategic Goals will be presented to larger community
- d. Future Schools
 - i. First presented to Superintendent then twice to the Board
 - ii. End of November, first part of December - board meetings
 - 1. Draft to Betsy prior to 9/3
 - 2. September 3rd staff meeting 2:50-4:00- John will present draft to teachers
 - 3. September 5th 6-8pm @ NCS - first meeting to decide what data points will be needed and flesh out outline for presentation
 - a. John will get drafted documents out to attendees prior to that meeting (Betsy, Ann, John, Kim, Jen Dittrich, Pat Collins)
 - 4. Sept 10th GC meeting - John will present updated documents
 - 5. Sept 17 6:00-8:00 @ NCS
 - 6. Present final documents to Dean beginning of October
 - 7. Power Point to be completed prior to Thanksgiving
- e. 2020 Move - Signage
 - 1. Signage - some signs will be taken with us
 - 2. Painting of brick will not happen
- f. Ann Princl needs pics of GC members reading to put in slideshow and on school wall at beginning of year
- g. Hydroponics -
 - 1. Andrew will draft something to put on to donors choose
- h. Staff Rep on GC
 - 1. Lohr & Austen expressed interest. Potential for it to be a shared position. They will decide how this will be split up
- i. Schedule/Calendar of Events/Items that need to be discussed at each meeting

- i. Betsy
- j. 2020 Field Day Plans (Sara)
 - i. is Goodman open at end of May? Is Natatorium open?
 - ii. 5/28/2020
 - iii. Fifth grade graduation 5/27 potential? Ice Cream Social on same date?
- k. Special Schedule
 - i.

- l. Budget
 - i. Policies for determining how dollars are allocated and retained over years - John will come to each meeting with a new policy around funds to discuss
 - ii. Voting on teacher allotment - \$500/classroom teacher, Art & Music \$424, PhyEd \$100 - approved
 - iii. NCS operating budget \$2,000/annual - approved
 - iv. Outdoor Classroom \$4,000/annual - approved
- m. Next GC meeting Sept 10 6-8 at NCS