

Monthly Meeting Minutes
December 11, 2018
New Century School – Governance Council
4:00 – 6:00 pm at NCS

Attendees:

Approved [11/13/18 minutes](#)

Discussion topics:

GC to cover balance of Jennifer K's VAEF grant for yoga supplies from school climate "bucket." Motion: Leigh, Second: Jennifer B.

Clarification from 501c3 of budget lines/buckets – Does Director still have discretionary budget for small items, i.e. recess equipment? How much can director approve/spend without a GC vote?

[Director's Report:](#)

Promote Tri4Schools registration; remind people that registration fees come back to our school's PE program. Promote in newsletter and at community gatherings. Waunakee Triathlon is May 19, registration opens soon. Next year if we get larger bikes donated for auction, consider donating to PE program? Eventually hope to have bikes available to all schools.

Staff meeting today, Ann will share updated CIT goals.

Future schools committee will set next meeting date soon. John spoke with Ann Franke, rechartering proposal should align with ____ (John, clarify?)

Enrollment season K night events at BRMS, NCS, BGC, volunteers needed. Keava Planks at BGC. We NEED more tour guides.

How do we reach out to communities beyond our typical enrollment?

2020 Move: We may not use the natural playground because of the upkeep that will be needed due to the use of wood and the reformation of the land. Looking into "natural-looking" or recycled plastic alternatives to plastic playground equipment.

Begin discussing succession processes, both for GC roles and volunteer roles. Election processes, workload transitions. Include 501c3 and GC recruitment/overview in February fundraising reports.

Auction: HUGE success. Rikki will write up all of her marketing and item donation systems for future auction leaders.

Motion to adjourn: Leigh & John