

**Minutes for February 11, 2020 New Century School  
Governance Council 7:00-9:00pm @ NCS**

**Priority Discussion Items:**

- Discuss/revisit a GC calendar--annually reviewing recruitment materials, budget deadline, annual review of bylaws
  - Review in committee then approval at GC meeting
  - Edits made prior to meeting, sent out before meeting, then approval meeting
  - Need a monthly structure
    - Kim and Rikki willing to meet and work those items out
    - Will meet immediately before the next GC meeting - March
  - Time for GC meetings -
    - Keep time 6-8
    - Committees meet prior, start GC at 630
- Hiring DJ for dance
  - Hannah hasn't been able to get a hold of DJ from past years (Ivy's dad)
  - Maybe use the same DJ as Country View did - Hannah to get contact info
  - Could we have an iPod playing?
  - What about a band or some other kind of performer?
    - Would a different kind of performer allow the kids to engage with each other enough?
    - No one knew of any bands right off
  - Dance is happening March 6
    - If this doesn't happen, then it will have to be April
  - Lee to contact Ivy's dad to see if he will respond
    - Offer a small stipend

**Directors Report**

- Saying Goodby to NCS Building
  - Miller's donating a cake
  - Leigh Schmidt invited many former NCS families
- Move 2020
  - Directions for staff complete
  - Boxes from co. being distributed March 31 (asked for them earlier if possible)

- After survey of buildings nothing moving company saw was deemed unmovable; if we put a sticker on it they will move it; beware of fragile things
- Storage of boxes - some places in building and will be living with boxes in rooms
- Everything will go in to the K-wing gym strategically placed for easy movement
- Working with Todd Brunner for some staging areas in Sugar Creek as well as
- Do we need extra help to get rooms set up?
  - Building will open August 20 (possibly earlier, but won't be later), set up rooms as well as they can be set up
  - Recruit some families to help set up rooms?
- School A/V Budgets and Refresh Plan
  - We will be paying \$900 per year until 27-28
  - Coming with 7 fairly new TVs with VAIS
  - Money will come out of the Tech Fee, so no big changes in budget
    - Raise Tech Fee?
      - Add to agenda for next month
      - Perhaps go in to a small deficit and supplement from somewhere else rather than raise the fee
      - Essentially we will break even with the tech fee to pay the district for the TVs
- Summer playdate locations
  - Still have at NCS
  - Need dates - add to agenda for March

#### Hydroponics

- Andrew's grants have been rejected or no response

#### Other expensive projects to discuss

- Potentials
  - Makerspace in the library
  - Kiln
  - Hydroponics
- Teachers aren't really thinking about this at this point
  - Need prioritization of these ideas in a survey
  - Want separate space in LMC rather than in classrooms?

#### **Back To Priority Discussion Items:**

- Timeline/process for creating a training handbook PDF
  - Each committee chair submit for each committee
  - Each officer submit draft for their positions
  - First draft tackled at the pre-GC time in March 6-645
    - Fundraising
    - Future Schools (re-charter, every 5 years, need for the future)
    - Curriculum
    - School Climate
      - Social
      - Engagement fka Outreach - recruitment
  - Document process for new members
    - What documents should they be forwarded/given access to/directed to read?
    - What folders/documents should they be given access to?
  - Kim and Rikki working on GC structure documents (see above)
- Withdrawal and wait list process of students
  - During summer?
    - Email response to make sure families contact the district
    - Tammy can set this response in vacation mode to have the automated response with instructions on who to contact/what to do
      - Ann will talk to Tammy to make sure this is going to be done
    - Include some language on the form we sign for re-enrollment
      - This is already included on this
- Enrollment Spots for 2020-2021
  - Only 3 (maybe 4) spots for siblings, 18 open spots
  - No spots for 1-5
  - Next year
    - 21 in 1st
    - 20 in 2nd
    - 22 (probably 21) in 3rd
    - 21 in 4th
    - 22 in 5th

**Secondary Discussion Items:**

- How NCS can be environmental stewards to fit our environmental studies

- **We did not get to this topic**