

Minutes
January 8, 2019
New Century School – Governance Council
4:00 – 6:00 pm at NCS

Approval of December minutes: Motion- Rikki, 2nd- Leigh

Governing Council elections will take place in April/May for 2019/20 school year.

- School community will elect at least 3 candidates to fill vacant seats.
- Current members should decide soon if they will remain on the council next year.
- GC will elect officers after new members are appointed.
- Discussion of candidate language.
- Do we want to call it an election? Will that discourage participation?
- GC members should personally reach out to potential candidates in addition to announcements in the newsletter.
- Elections will take place after new K families have been informed that they have a spot.
- Information about GC should be added to family welcome packets.

Social events chairs- We will have no social events in the Spring because we have no volunteers. Dance, Gymfinity, Ice Skating

How do we make it more clear that we **NEED** volunteers to maintain the level of community NCS is known for?

What is the succession plan for Leigh and Rikki? We need a new marketing/community development chair ASAP, and a fundraising chair to shadow Rikki ASAP.

Email from Tammy regarding volunteer needs to all families, John will draft

Charter update - John got good info from Dean Gorrell re: what documentation is needed. Our new bylaws fit well with what they need. John will sit down with Ann & teachers to discuss education plan outline. Initial presentation to board in November 2019. John has reviewed VAIS and Core Knowledge charter documents. John is working on developing outline for middle school programming, which will not be part of the charter but could be considered for a program within the existing attendance area middle schools. Several middle school teachers have expressed interest.

[Director's Report](#)

April meeting will be at K-Wing, try to finish any possible business early so we can spend that time touring the space. Review parking, drop-off

Find a new treasurer for 501c3.