

Minutes for March, 2020

New Century School – Governance Council

6:45-8:00pm @ K Wing Library

Attendance: Betsy, Ann, Vicki, Rikki, Sara, Heather, Jill, Jen, Lee, Kim

Directors Report

-Lottery was done today (3/10). Families will be notified either by the end of this week or early next week of placement or wait list position. District registrar will send out the notifications.

No applications for 5th grade, all other grades were waitlisted as no spots available in any grade above K.

-Move 2020

- maps will be available at 4/2 K wing event

- 11 water fountains in the new building

- PBIS systems and routines are being worked out

- First days of school will have many additional tools in place to guide students to appropriate locations

- Furniture in K wing will not be moved to the new building. Teachers will be able to come to K wing and choose furniture that they would like to have kept here in the bldg. All additional furniture will be stored at Sugar Creek going forward.

Moving boxes are coming the Monday after spring break - unsure if in AM or PM. Moving company did not feel there was anything that could not be moved and they reviewed and counted everything in the rooms.

-Swimming for 20/21 - every school will be swimming in the warm water pool at the new highschool and will be bussed there.

-Field trip and swimming busses will pick up in the front of the building. After the AM busses leave no traffic will be closed because that will be the playground.

Dates:

Confirmed Dates in 20-21

Back to School Nights:

NCS= Sept. 24, 2020 5:30-7:30

VAIS= Oct. 1, 2020 5:30-7:30

Spring Concerts at BR/CKCS PAC

NCS= May 6, 2021

VAIS= May 13, 2021

Hydroponics: Heidi would be happy to do it and happy to supervise it November 2020 or later. No bandwidth to do this in the first three months of next school year.

Mural: Tabling budget discussion until April meeting. There is a general sense that we should push the timeline back to later in the school year. Perhaps winter to review designs and spring to

Budget: Request for updated budget to be provided for April GC. Lee will make contact w/ treasurer. Backup plans are for Rikki and

Summer locations and dates for playdates: Suggestion for June and August @ current NCS

GC: No meeting in July, June and August meetings will be held at Verona Public Library -

- Moving plan for rest of the year
 - Packing days for April and May
 - What do teachers need for packing
 - Plan for unpacking and organizing in August
 - Is it the moving company or the custodians that will be moving stuff from one side of the building or the other
 - We will need bodies the week before school starts to help move stuff.
 - Allowed to move in on 8/20 (ish) - The week of 8/24-8/28 and possibly the weekend prior to school start.
 - Specifically will need help disassembling and reassembling the loft in Ms. Austin's room.
 - May also need someone to store the loft over the summer? (TBD - moving company may be able to store, Ann didn't think that they would refuse to take the loft)
 - Getting info in parent newsletter asking for help
- Elections for next year
 - When will elections occur?
 - A certain number of folks need to turnover based on bylaws
 - Jen will send information to Tammy Stump for Friday's newsletter
- Kiln for next year--discussed to make it a part of this years budget, review budget to see if funds are there to purchase by August
 - This will be tabled until a budget is available.

Committee Chair Reports:

Fundraising Committee: Auction will go live at 7PM tonight. Received approximately \$19K in donations.

- Elections for next year
 - A certain number of folks need to turnover based on bylaws
 - Jen will send information to Tammy Stump for Friday's newsletter for parent reps

- Kiln for next year
 - This discussion will be tabled until a budget is available.
- Staff at the new building
 - Numbers of teachers and staff at NCS and VAIS, what is FTE
 - Are all our staff coming with us, are we sharing staff with VAIS
 - How are staff budgeted and whose budgeted
- VASD Administration Assessment Discussion
 - Did the school board conduct an assessment or outside entity?
 - What role did principals/directors have in the assessment
 - Is the New Century/VAIS a "principle" (as org. chart states) or "director" title, what is the difference to the district/to us. Is it a 1.0 FTE position?
 - Are NCS and VAIS being considered 1 school to the district for allocation of FTE?
- How NCS can be environmental stewards to fit our environmental studies