

Monthly Meeting Minutes
November 13th, 2018
New Century School – Governance Council
4:00 – 6:00 pm at NCS

Attendees: John Porco, Hannah Bassetti, Kim Wroblewski, Jennifer Bradley, Jennifer Klawiter, Betsy Purpero, Rikki Conwell, Ann Princl, Leigh Schmidt

Approval of [10/9/18 Minutes](#) Motion to Approve: Hannah, Second: Jennifer B.

After School Programming

Tina Niesen will coordinate. Three classes are already confirmed, considering a fourth. Keva planks, Mystery Science Grades 2-5 (Klawiter), Engineering is Elementary? (Austen). Looking at a January start.

Director's Report

--Clarification on directory data collection- Volunteers can create data collection form (such as a Google form) and school staff can send form to families.

--On 11/29, District staff will be at NCS to record new video footage for Kindergarten info/promotion

--Discussion of school goals. Clarify/quantify "lifelong readers." Quantify "opportunities."

--NCS chosen to contribute ornaments for tree in WI capitol building.

--A Google doc will be created to track the progress of and ideas for the 2020 building move. Ideas suggested include creating a welcoming entrance for both bus riders and drop-off/pick-up students (murals?).

Discussed playground supervision and need for additional fencing along M. Questions about bathroom access from K/1 classrooms.

Committee Reports

Volunteer Committee:

--Seeking volunteers for tours for prospective families. Tours will be January 17 and February 7 from 8-9:30am. District K Info Night is January

10 at Badger Ridge from 6-7pm. NCS Info Night will be January 22 from 6:15-7:15pm. Deadline for enrollment requests is February 15.
--Volunteers are needed for Culver's Night and Auction prep

501c3 Report

Committee met on November 2. Current roles are:

President: Susan Christiansen

Fundraising Chair: Rikki Conwell

Treasurer: Brett Polglaze

Secretary: OPEN

Susan and Brett are stepping down by the end of this school year. Rikki is looking for someone to shadow her in 2019/20 to take over fundraising in 20/21.

Upcoming fundraising events: Culver's Night 11/28, Silent Auction kicks off December 3.

Additional Discussion

Sarah brought up a meeting she attended addressing issues of equity in the VASD. How can we address equity and the lack of diversity at NCS?

Can

we be a model? Further discussion will be held in a subcommittee.

Motion to Adjourn: Jennifer B., Second: Sarah