

# Meeting Minutes for October, 2019

New Century School – Governance Council

7:00-8:00pm @ NCS

Attendees: Ann, Jill, Rikki, Andrew, Lee, Kim, Sara, Hannah, Jen

- Approval of September Minutes
- Discussion Items
  - Wishlist process and procedures for staff
    - Jen Collins will draft process for submitting requests, how will governance council respond to requests, in what timeframe etc
    - Lee updated that teachers were generally receptive to the idea just need the process identified
    - Questions: what about items that are needed urgently? Will teachers be reimbursed - what is the approval process?
  - Plan for moving and packing
    - Moving company has not been decided yet - hopefully by November
    - Talk about what teachers want from parents in terms of packing and storage of boxes
    - Will talk about this again in November
  - Library fund disbursements
    - Are there any specific books the teachers want T Voss to buy using money raised at pancake breakfast?
  - Charter Renewal Updates
    - Betsy and John met with Superintendent to talk about charter
    - John will rework educational plan and any other changes needed
    - End of November charter will be presented to the board
  - Committee updates
    - None
- Directors Report
  - Governance Council meeting can be at the K Wing November 12th - LMC
  - K Wing Open house April 8th 6-7pm

- Nov 19th 6-7 Director's Meeting will be used to share CIT goals with board members and others that want to come
- School Report Card Reviewed
- District school fact sheet looks good, will up date pictures
- Teachers shared food ideas for conferences
- Andrew has talked to schools about funding sources for hydroponics and is looking into fundraising/grant writing
- Discussed intrinsic biased
- Hannah motioned to adjourn the meeting at 8:15