

MINUTES

FCLA Governing Board	11 am	2 pm
Type of Meeting	Start Time	Adjournment Time
June 18th, 2018	FVTC	Julia Squier
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions: Mary Hansen, Patrick Lee, Kristie Moder, Elyse Lucas, Gus Maves, Jean Pynenberg, Reed Rudie, Kelly Camber, Lori Krueger, Kim Willems, Kevin Tubbs, Gregg Syring, Renee Ulman, Julia Squier

- **Approval of May Minutes** – Gregg made a motion to approve May minutes; Lori 2nd; passed unanimously
- **Year in Review (Patrick)** – highlights include Mr. Reed Rudie joining FCLA for .2 to assist with ELA focus and Mrs. Jean Pynenberg will join FCLA for social studies; 100% juniors on way to earning leadership certificate – 11 out of 14 leadership skills have been mastered by Juniors with a 2 or 3; 100% seniors obtained leadership certificate; ACT average was 23.125, increased; wishing Mr. Ropella the best as he retires – students honored with letters and Patrick created video; name change official completed in September; earned the AP Pacesetter Award and US News and world Report rated FCLA as one of America’s Best High Schools of 2017!
- **Strategic Initiative Update** (Gregg) – **Finalizing Why/We Believe (view TEDX – Bryan Pertl video)** – Microsoft study found 70% of necessary skills for work force are soft skills – leadership skills, creativity, cross-disciplinary, problem-solving, collaboration and exploration – FCLA’s focus; Camber will reach out to Janice Wu to get testimonial – ACA alum now at Microsoft

Drafting of WE BELIEVE STATEMENTS....

Brainstorm of thoughts/ideas - Why, How & What; We believe (purpose) in inspiring students to be a community of interdisciplinary learners to be unique; We are a community of passionate learners, changing the world; We believe that education is more than academics, inspiring servant leaders to create, collaborate and think critically about the larger good; We believe that students have a voice; We believe in inspiring servants leaders to change the world; We believe students grow; By structuring experiences for students to develop future skills

FCLA Mission Statement:

Empowering students to find their passion through collaboration, innovation and exploration.

We believe...

- ❖ ***education is more than academics;***
- ❖ ***that a caring and nurturing community empowers students;***
- ❖ ***the future belongs to those who can collaborate, communicate, make connections and are creative; and***
- ❖ ***in inspiring people to be accountable to something bigger than themselves.***

Canvas Migration – Patrick and Kristie are drafting letter to district regarding cost for MyLC
Board Composition, Size, Recruitment, Responsibilities – realistic goal of 2 new board members over the course of a year; focus on parents with multiple students and alums
Board Responsibilities/Executive Positions (VP) – step it up beyond the monthly meeting; break out groups to do work outside of monthly meetings; make pitch to parent community focusing on why – share more specifics regarding board position

- ✓ Believes in the why statement – passion, enthusiasm (emotional attachment)
- ✓ Connects to community resources for leadership in classroom
- ✓ Bring people in with community connections – guest at meeting and then ask; follow up important – possibly recognition at Senior Recognition of community organizations with student interns
- ✓ Sustainability of student internships important focus – limited with staffing and dollars; quantify cost of internship – showcasing students; need board to follow up with student experiences

- **FCLA Organization/Community Partnerships** – new sources of funding with partnerships – specific asks related to internship costs?; need fresh perspectives with ties to organizations; North committee for community/business partnership in initial discussions to see what we can do for each other; more fruitful to develop own relationships – if Classroom to Career can help, utilize it but continue on our own path

Next Steps – Speaker invites; invite internship partners to Senior Recognition and recognize each community partner with their intern – seek sponsorship?; looking to current/past partners; Renee is reaching out to Bryan; getting something in writing showcasing students (thank you breakfast in August for meeting); Mary will draft letter with Patrick to ask for continued involvement; maybe reconnect letter also; Elyse will come up with current business list; Kristie will come up with reconnect list (letters out week of July 9th); partnership recognition important – maybe utilize recognition being developed from district – important to maintain our brand and uniqueness

- **Adjournment**

Upcoming Events:

Back to School Night - Monday, September 17th, 2018, starting @ 6 pm

Next Board Meeting - (off July)

August 13th, 2018 at 7 am in the Lightning Room

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