

MINUTES

FCLA Governing Board	7 am	8:30 am
Type of Meeting	Start Time	Adjournment Time
Aug 13 th , 2018	Appleton North Lightning Room	Julia Squier
Date	Meeting Location	Recorded by

- **Welcome Guests/Introductions** (Mary/All) – Mary Hansen, Patrick Lee, Renee Ulman, Kristie Moder, Kim Willems, Kevin Tubbs, Gregg Syring, Julia Squier, Stephanie Lewandowski (FCLA parent), Lynn Schemm (Appleton Downtown), Djuanna Hugdahl (Appleton Downtown), Emily Rock (History Museum at the Castle), Marie Hoffman (Trout Museum of Art), Nanci Micke (United Way), Oliver Zornow (FV Symphony Orchestra)
- **FCLA Background** (Mary) – FCLA rebrand/ten-year anniversary, seeking fresh partnerships, strategic planning goals
- **Why FCLA/We Believe** (Gregg) – Going beyond and determine why as part of rebranding – focus on inspiring
- **Overview FCLA** (Kristie) - curriculum, learning environment, past community partnerships and successes; interdisciplinary learning collaborative – approaching a problem from an integrated perspective; team taught and multiple disciplines – science, ELA and art or history, ELA and art; block learning; senior year capstone project requires 10-12 hour community experience now; have leadership portfolio to document experiences – submitted to DPI for leadership certification; approximately 105-110 students; students learn strengths and weaknesses and have multiple paths to goals; many internships/experiences at Grignon, FVS; workshops are 5 weeks – flexible to develop new workshops based on non-profit needs – open to a variety of new opportunities
- **Open Discussion** (All) - New partnership opportunities/ideas – students involved with more non-profits - social entrepreneurs – social justice issues; giving them a voice in community and civically engaged; elf shop student marketing & promotion – given elf bucks to students at Harbor House and Homeless Connection (Saturday of Thanksgiving until the weekend prior to Christmas); Farmer’s Market assistance – programing during farmer’s market; hiring volunteer coordinator – maybe assistance with diaper program; overprinted books preparation; marketing and social media; maintenance at museum; refreshing and updating museum tour/program; inventory and digitalizing; Children’s museum assistance with theme days; share students’ interests with nonprofit to find fit; share with nonprofit at start of year; organization can present options to kids
- **Next steps/Points of Contact** (All) – communicate needs/projects to teachers – small group that might lead to workshop; come in for conversations with students; Mary will send follow up email with Kristie’s contact info to send ideas; send her an impromptu idea also – we have the flexibility

FCLA Old Business:

- **Approval of June Minutes** – motion to approve June minutes; 2nd; approved unanimously

FCLA Mission Statement:

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

- **Board Planning** (Kevin) - Role of the board/Strategy for the school year, including tenure, roles, gaps, prospective members and goals; bylaws – 1 current parent, 2 staff members, 2 community members; term limit review; subcommittee to update bylaws – Patrick will talk with AI regarding bylaws adjustments; charter contract section 7 – Julia will email to all; duties and responsibilities needs editing; how are we advancing the mission – goals of board and board members; retooling scope of board to align with mission and we believe; example we can follow – Appleton Montessori or Valley New (Renee will send Jennifer Plamann’s contact info); Gregg has contact with UWM; innovative school network might have support
- **Adjournment**

Upcoming Events:

Back to School Night - Monday, September 17th, 2018, starting @ 6:30 pm

Next Board Meeting -

September 10th, 2018 at 7 am in the Lightning Room

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