

## MINUTES

FCLA Governing Board	7 am	8:30 am
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
February 11th, 2019	Lightning Room	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

**Attendance/ Guests/ Introductions: Mary Hansen, Lori Krueger, Patrick Lee, Julia Squier, Gregg Syring, Stephanie Lewandowski, Kristie Moder**

- **Approval of January Minutes** – Lori motioned to approve January minutes; Stephanie 2<sup>nd</sup>; passed unanimously
- **Staff Related**
  - Curriculum** (Kristie) – excited about art pieces for symphony performance (Big Bang to current Solar System) and will be displayed at Trout and/or Children’s Museum after performance; integrated eschool and Microsoft workshop (emphasis on business/practical skills)
  - MyLC** (Kristie) – in constant contact with rep who is very responsive when issues arise
  - Enrollment** (Lori) – donorschoose.org; Jane Savatski, 2<sup>nd</sup> grade teacher in district, is ambassador – gets many matching, corporate donors; recommends \$500 at a time; applications are being accepted thru February; next shadow day is Feb 14<sup>th</sup> and will add one at the end of Feb or beginning of March; 16 applicants currently; lost 4 at semester; one North student responded to scheduling packet; we need to promote communication skills gained by attending FCLA – critical thinking, resume writing, collaboration and social skills; how do we align with Academic Career Planning at North – maybe those individuals on committee can participate in senior exit interviews – Mary will reconnect with Dave P and Kristie has volunteered her homeroom for the ACP Pilot program; “finish strong” concept and developing the person; tap alumni for workshop for freshmen??
- **Marketing Plan for Future Students** –
  - Postcard mailing** – how did you hear about FCLA; is postcard effective; add to application “how did you hear about us?” and should be on the new application for next year
- **Cash Flow Update**
  - Current Cash Flow** (Patrick) – added \$113 for student contributions for food; paid Blick order \$1230.16, \$340.02 for global foods, \$3900 MyLC; Patrick will look into AEF withdrawal and fees
  - Review Eric’s Budget Recommendations** - \$6000 from each of the 3 pillars: AASD, Family and Corporate; recommends 3 sub-committees: Family Fees, Alumni & Corporate; outline the ask for fall (art expenses, food expenses and field experiences)

*FCLA Mission Statement:*

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

- **Strategic Initiative** –
  - Bylaw Revisions/Board Planning** (Kevin & Gregg) - tabled
  - Executive Board** - tabled
  - Senior Recognition Event/Connect with Alumni** – Mary will secure A170; set for May 19<sup>th</sup> at 6 pm; different food for cost savings?
- **Charter School Council Update/DPI update** (Patrick & Mary) – notes from meeting dispersed; tabled to next month; Mary has contacted AI regarding our charter school costs
- **Adjournment**

**Upcoming Events:**

**Board Meeting** – Monday, March 11th, 2019 at 7 am in the Lightning Room

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**5000 North Ballard Road, Appleton, WI 54913 • (920) 832-4300 • FAX (920) 832-4301**