

MINUTES

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	<u>7:45 am</u>
Type of Meeting	Start Time	Adjournment Time
<u>Monday, August 12, 2019</u>	<u>Lightning Room</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions: Gregg Syring, Patrick Lee, Julia Squier, Kevin Tubbs, Renee Ulman, Stephanie Lewandowski

- **Monthly Reports**
Approval of June Minutes – Gregg motioned to approve June minutes; Stephanie 2nd; passed unanimously
Enrollment Update – Patrick will have a better idea tomorrow after the freshman lock-in date regarding 2019/2020 numbers
Curriculum (Kristie) – tabled
Cash Flow Update (Patrick) - \$2 addition from PayPal grant in 501c3; estimate of funds from district for 2019/2020 is \$4642 based on 91 students at FCLA
- **Enrollment Strategy/Sustainability**
Marketing Plan Update and Next Steps – tabled to September when Kim will be back; Claudia Showcase/Fundraising Night – November date?; open house - September 16th in the FCLA wing from about 7/7:15 pm – Stephanie will be there; Julia will follow up with Elyse regarding watercolor workshop to sell artwork?
Business Sponsorship Levels/Internship Financial Support – tabled until marketing update
Business Coalition – table to September - update from Lori?
MyLC/Infinite Campus Update – Kristie and Patrick met with Matt regarding MyLC; Matt will cover payment of \$3900 for previous year MyLC expense and meetings will continue throughout the year with Amber to look at solutions to merge to Canvas and Infinite Campus; Renee and Stephanie will follow up with a thank you to Matt Zimmerman
Nonprofit Leadership Initiative – FCLA is approved and listed on website – will post our governing board needs; on first invite waitlist for November date; Julia will send everyone link; take advantage of other non-profit training available thru organization?
- **Strategic Initiative - Governing Board**
Executive Board – President, VP, Secretary/Treasurer (Vote Stephanie Lewandowski, President); Kevin made motion to vote Stephanie as President; Gregg 2nd; passed unanimously
New Member Recruitment – coffee with parents; pick a date and create flyer; possibly Alumni coffee to connect with additional alumni
- **Adjournment**

FCLA Mission Statement:

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

Upcoming Events:

September meeting - Monday, September 9th, 2019 at 7 am in 1083

Open House – Monday, September 16th in the FCLA wing around 7/7:15 pm

KA Night – Monday, December 9, 2019 at Kaleidoscope Academy

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