

MINUTES

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	<u>8:05 am</u>
Type of Meeting	Start Time	Adjournment Time
<u>Monday, December 9, 2019</u>	<u>1083</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions: (Levi Lyons – FCLA parent – vote Levi to the board via email) – Lori Schmidt, Gregg Syring, Kevin Tubbs, Kristie Moder, Stephanie Lewandowski, Julia Squier, Patrick Lee

- Monthly Reports**
Enrollment/Student Scheduling Update – 5 shadow days reserved; general charter school application is live with district
Business Advisory Committee Update - none
Approval of October & November Minutes – via email
Curriculum – Elyse’s Memory project was posted on Facebook; Julia will follow up with donors from Back to School Night
Cash Flow Update (Patrick) – expenditures include bus to Grignon (\$229) and 8th grade mailing (\$539.37); Patrick will bring Mrs. Camber’s hours to the board – stipend for internship work will be discussed at our next meeting
AASD Charter School Council Update (Stephanie) – any issues with application, let AI know
- Enrollment Strategy/Sustainability**
Marketing Plan/Promotion Material/Postcard Update – emphasis on leadership skills, small groups, integrated curriculum for presentation at Einstein – lots of interest; Magellan is next; 6 FCLA board members/staff attending KA Night this evening
Mass Email promoting Shadow Dates – we have 5 shadow days scheduled, so postcard helped; Patrick will look into sending out shadow day email to district or additional info blasts to the district
Fundraising Text Blast – Julia will follow up with Melissa and include the donorchose.org ask and general donation ask from parents
Makerspace – will submit request thru donorschose.org; Claudia may have options thru JJ Keller; does district have purchasing power with Officemax or another local store?; Julia will follow up with Costco
MyLC/Infinite Campus Update – district thinks they can make Infinite Campus work; by Christmas, Amber will have a mock up system – report card with addendum – will be easier for parents and other staff members; hopefully up and running by fall; important to make sure Patrick knows details regarding contract term and how to import current data to new system
- Strategic Initiative - Governing Board**
New Member Recruitment – Gregg reached out to Amy at the Leadership Fox Cities and will follow up with her

FCLA Mission Statement:

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

Nonprofit Leadership Initiative – a couple interested people from Nov 14th nonprofit initiative event; Stephanie will follow up and invite to January meeting

- **Adjournment**

Upcoming Events:

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

All School Fair – Saturday, January 11th, 2020 from 10 am – noon at the City Center Downtown

January meeting – Monday, January 13th, 2020 at 7 am in 1083

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