

MINUTES

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	<u>8:15 am</u>
Type of Meeting	Start Time	Adjournment Time
<u>Monday, November 11, 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 – tabled to next month) Stephanie Lewandowski, Patrick Lee, Kristie Moder, Lori Krueger, Levi Lyons, Kim Willems, Julia Squier

- **Monthly Reports**

Enrollment/Student Scheduling Update (Lori) – No new updates; new interest with upper classmen currently at North – 3 or 4 switching at semester; new universal charter school application available in December

Business Advisory Committee Update (Lori) – no new updates

Approval of October Minutes – tabled to next month

Curriculum (Kristie) – just completed Veteran’s projects displayed for Veteran’s Day celebration; currently working on artwork to non-profits who work do work with breast cancer research/support; killer fabrics creation is current workshop involving science credit (virus/pandemic research) and art elective credit (fabric creation based on viral design - playing a little with the Japanese fabric making process); Trout Museum volunteers working with Light up the Night

Cash Flow Update (Patrick) – additions include \$500 with donation for makerspace from Score Realty Group LLC, \$30 from PayPal grant and \$1075 for art fees; deductions include \$112.50 payment for Memory Project and \$250 for Voyager Scholarship

AASD Charter School Council Update (Stephanie) – new application rolling out in December; new charter school info sheet was update with the new verbiage

- **Enrollment Strategy/Sustainability**

FCLA Marketing PR – sent informational emails to counselors and principals at middle schools and followed up also with shadow day information; need new marketing info ready for beginning of December; homeroom opportunities in December to communicate with current North students; will record info session on camera for posting; update postcard for mailing and follow up with email containing Stephanie’s contact info as President/Parent Ambassador; one brochure for parents and one for community outreach who we approach with sponsorship; place 11 by 17 posters with shadows days throughout the school

Makerspace – Levi meeting with Oshkosh Corp facilities to see what FCLA might be able to obtain

Marketing Plan Update and Next Steps (Business Sponsorship Levels/Internship Financial Support) – Stephanie will email Elyse a note to thank Score Realty on Facebook as that project gets going

Fundraising Night? – focus on business partnership?

FCLA Mission Statement:

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

MyLC/Infinite Campus Update – Patrick will be meeting with Amber & Matt regarding grading program transition

- **Strategic Initiative - Governing Board**

Executive Board – tabled

New Member Recruitment – Nov 14th event at Timber Rattler Stadium to network with other non-profits and find potential board members

Nonprofit Leadership Initiative – see above

- **Adjournment**

Upcoming Events:

December meeting – Monday, December 9th, 2019 at 7 am in 1083

Nonprofit Leadership Initiative Forum – Thursday, Nov 14th, 2019, from 5-7 pm at Timber Rattler Stadium

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

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