

## MINUTES

|                                     |                                 |                         |
|-------------------------------------|---------------------------------|-------------------------|
| <u>FCLA Governing Board Meeting</u> | <u>7 am</u>                     | <u>8:20 am</u>          |
| <b>Type of Meeting</b>              | <b>Start Time</b>               | <b>Adjournment Time</b> |
| <u>Monday, June 8, 2020</u>         | <u>virtual – Google Meeting</u> | <u>Julia Squier</u>     |
| <b>Date</b>                         | <b>Meeting Location</b>         | <b>Recorded by</b>      |

- **Attendance/Guest Introductions** - Patrick Lee, Lori Krueger, Kim Willems, Gregg Syring, Kevin Tubbs, Stephanie Lewandowski, Lori Schmidt, Julia Squier, Kristie Moder
- **Approval of May Minutes** – Gregg motioned to approve; 2<sup>nd</sup> by Lori; passed unanimously
- **Monthly Reports**  
**Enrollment Update (Lori)** – Stephanie forward link from Al Brandt to Lori Krueger for live updates on enrollment; Lori responded to one parent inquiry; freshmen group is 20 students as of now, plus one new from East, so we are at 21 for incoming freshmen; email went to all 8<sup>th</sup> grade students – possibly the one parent inquiry associated with that; around 84/85 total enrollment  
**Cash Flow Update (Patrick)** – expenditure of \$1100 for stipend approved last month and \$14.18 deposit from AmazonSmile; balance is \$2999.67 (501c3 account); no changes in district accounts
- **Enrollment Strategy/Marketing**  
**Marketing update for recruiting new students next year (Kim)** – no updates; complications with Snapchat - waiting to get into Snapchat account; general informative email that was sent to 8<sup>th</sup> grade families, can that go to all North students?; not sure the timing is appropriate/worthwhile as summer is approaching  
**Facebook-** who is handling since Elyse has left; possible student can post and receive volunteer hours; Stephanie will make up a job description asking a junior to take responsibility for Facebook and receive volunteer hours; Kim is willing to work with the student  
**Survey to Parents & Students from 2019/2020 school year (Stephanie)** – Lori K will put questions together – keep simple, actionable and focused; Lori will put together in google form – no more than 10
- **Staffing Update** – Jean Pynenberg will take on Elyse’s .2 responsibility – social studies and teacher leader; if we acquire more FTE will look outside school; Jean teaches humanities and incorporates art within her curriculum; FTE documentation and teacher leader expectations important to track/document – fluid and all responsibilities determined at staff meetings Tuesday/Thursday (track via agenda) - curriculum tracking/student monitoring; teacher leader present at board meeting is important; credit assigning is a flexible process, but we closely monitor credits students need over the course of 4 years – beauty of FCLA is the flexibility

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- **2020-2021 School Plan** – planning sessions taking place right now; limited number of students entering school and mix of online with in-person; staff working on improving current electronic teaching
- **Senior Recognition – August 2<sup>nd</sup>** – set for the Pavilion at Plamann Park on Sunday, August 2<sup>nd</sup> at 6 pm; similar format with social distancing – includes speeches, certificates, cake; taped event if not allowed to do in person
- **Schedule Board Retreat for August** – Julia will send meeting doodle to determine date and time
- **Adjourn**

**Upcoming Events:**

**Next meeting** – TBD – August retreat

**Senior Recognition** – rescheduled for Sunday, August 2<sup>nd</sup> at 6 pm at Plamann Park Pavilion

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