

MINUTES

FCLA Governing Board	7 am	7:45 am
Type of Meeting	Start Time	Adjournment Time
April 12, 2021	Virtual Meeting	Julia Squier
Date	Meeting Location	Recorded by

**** Enrollment Strategy & New Student Recruitment/Marketing:**

- a. Immediate Next Steps for April – FCLA verification email will be sent; little movement until then
- b. Facebook/Instagram/TikTok posting - no new update from Kim; last Instagram post on Feb 8th; last Facebook post was middle of March – activity low; Kim will reach out to Tricia to see if she needs anything

1. Attendance/Guest Introduction: Gregg Syring, Kevin Tubbs, Levi Lyons, Kimberly Willems, Julia Squier, Lori Krueger, Patrick Lee, Jean Pynenberg, Kristie Moder

2. Approval of March Minutes: Gregg motioned to approve March minutes; passes unanimously

3. Monthly Reports:

- a. Enrollment Update/FTE (Lori/Patrick) – Status quo – no new information; next Thursday we send out verifications and opportunity to add/remove until the 22nd; one possible new freshman and 7th grader possibly interested for following year
- b. Cash Flow Update (Patrick) – 501C3 is still at \$3270.38; per pupil allocation needs to be deposited into our account yet – balance approximately \$6000; activity account at \$727.28
- c. Curriculum Update (Kristie/Jean) – wrap up/college prep with seniors/exit interviews – probably virtual (week of May 10-14th); Patrick looking into in-person possibility with district
- d. MyLC movement to Infinite Campus – crossover will happen probably next year; working with Amber to transcript smaller pieces; will enhance parent communication/comfort level; standards need to be entered – hopefully this summer
- e. FCLA AASD Contract approval – 5-year renewal was approved by the board; DPI review currently underway and then sign by FCLA board president and secretary

4. **Senior Recognition – Sunday, May 23rd, 2021, 6 pm reception/6:30 program (commons reservations set from 4-9 pm)**
 - a. Senior Survey - google doc in Senior Seminar; make sure FLCA logo shows for North's shining the light slide – Patrick will make sure FCLA logo is part of the North program
 - b. Scholarships – evaluate after May meeting (due date: May 7th); digital to board to review weekend prior to meeting?
 - c. Certificates – frames purchased; Julia will print certificates at North
 - d. Invites – families and community (no donation request); number from each family is 4
 - e. Program – Senior Awards by students; student speeches?
 - f. Food options – cupcakes and bottled water?; Patrick will seek approval for food

5. **Exec Board/Board Member Recruitment – any prospective members (retreat agenda item)**

6. **Board Retreat – Tuesday, June 8th from 7-9 am**
 - a. Location – FCLA wing in 1083; plan for in-person
 - b. Topics: ACT scores, enrollment/FTE, recharter, By-law review, path forward after this critical year – strategies regarding board recruitment, board role/assistance

7. **Adjourn:** Jean motioned to adjourn; Lori Krueger 2nd; passed unanimously