

## MINUTES

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	<u>8 am</u>
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
<u>Monday, September 13<sup>th</sup>, 2021</u>	<u>1083 &amp; virtual (google meet)</u>	<u>Julia Squier</u>
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

1. **Attendance/Guest Introduction:** Lori Krueger, Patrick Lee, Gregg Syring, Julia Squier (virtually), Kevin Tubbs, Kristie Moder, Jean Pynenberg, new staff member (Leah Dreyer) stopped by to introduce herself
2. **Approval of August Minutes:** Gregg moved to approve August minutes; passed unanimously
3. **Monthly Reports:**
  - a. **Enrollment Update/FTE (Lori/Patrick)** – 68 is current enrollment (19 freshmen); however, some students in alternative credit recovery programs are counted in North’s count and not for FCLA – misleading; should be 71; 73 was previous year’s count; concerns regarding impact; new administrator replacing Ben Vogel plans to visit FCLA and observe classes, so that is positive; .5 Jean, .5 Kristie, .2 for leadership, .4 Leah (.8 overall with North assignments), Camber and Maves remain the same
  - b. **Cash Flow Update (Patrick)** – 501c3 account remains at \$3289.55; Julia will check past stipend amount paid to Kelly Camber for internship coordination from the 501c3 account – believes it was \$1000-1500; Julia made motion to pay stipend of not more than \$1500 to Kelly Camber for internship coordination; Gregg 2<sup>nd</sup>; passed unanimously; \$300-400 per pupil deposit from 2020/2021 pending yet; teachers are collecting a \$25 per student supply fee for the school year – will deposit into activity account; not major purchases from E-10 accounts
  - c. **Curriculum Update (Kristie/Jean)** – 911 art display is in the main lobby of North – all students participated in this as part of foundations, personal story focus with an emphasis on project management process; book study unique to each grade includes 7 Habits, A Whole New Mind by Daniel Pink and Sherlock Holmes; new round begins today
    - **FCLA Foundations offers...**

- **Face to face interactions**
- **Conflict resolution**
- **Experiences outside comfort zone – growth**
- **Exploration of different perspectives**

**d. Infinite Campus Update** – moving forward – all standards entered for grading; it is manageable and easier for parents; some end of the year staff entry will be necessary

#### **4. Discussion:**

- a. **Marketing Plan/Social Media** – Heather has been assisting with communications to parents and social media postings – 911 Display Facebook post; Open House had good turnout – former student spoke; how specifically can board assist with recruitment/students lost to different programming?
- b. **Community Partners Outreach** – follow up with staff regarding outreach efforts – *did any contacts respond?*; Memory Project and Boys and Girls Club showed interest
- c. **Leadership Forum/Guest Speakers** – Gregg is first speaker tentatively planning for October
- d. **New Board Members** – Patrick spoke with 1 parent at Back-to-School Night about possible interest in serving on the board; he will also have Heather email parents, asking for interest; Patrick will also reach out to Mary Hansen - can she recommend anyone from FVTC for the board; Kevin will reach out to Levi and Julia will reach out to Lori to determine commitment for school year

#### **5. Adjourned**