

## 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, October 11<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: Welcome interested board member and parent, Kara Harbick! In attendance:** Gregg Syring, Kevin Tubbs, Julia Squier (virtual), Patrick Lee, Jean Pynenberg, Lori Krueger, Kara Harbick (introduced herself) – son Max is FCLA sophomore
2. **Approval of September Minutes** – Kevin motioned to approve minutes, Jean 2<sup>nd</sup>; approved unanimously
3. **Staff Reports:**
  - a. **Curriculum Update (Kristie/Jean)** – end of round; final reflection of project management/911 project; Camber and Pynenberg teaching 7 habits – reflection of team experiences; Kristie taught blood workshop; kids were not given as many choices this round, but that changes next round; Jean will be teaching civics – Red Skeleton video community piece; Isabelle’s photo journey during Covid (senior capstone project) is on display at the Trout Museum; conferences on Wednesday, as well as archiving – asking parents/students to reflect on SMART goals – as a way to improve home communications
  - b. **Infinite Campus Update (Kristie/Jean)** – working with downtown to get standards upload – quite a few standards to upload; Canvas is available to parents/students; Lori sees in dashboard; Heather will update FCLA website with correct terminology and remove MyLC; critical point is at semester to see accurate posting of grades
4. **Discussion:**
  - a. **Meeting Date/Time** – day is not as significant as time change; lunch hour is challenge, as is later in the evening; 7 am fits in well because it is the beginning of the day; end of the day/evening presents additional obstacles for teachers/administrators; recording meeting and getting input?; advisory group/parent subgroup meet at a different time?; Jean will get me additional contact info for Terry Frase

- b. **Marketing/Social Media** – beginning scheduling process – solidify plan/process now because by Christmas, scheduling at middle school is wrapping up; request for shadow from 9<sup>th</sup> and 10<sup>th</sup> grader – one approached Jean and one approached Kristie; Lori will get name to Jean and Jean will follow up with student; Jean will add marketing to Thursday staff meeting; new teacher, Leah, do outreach to the community; middle school outreach?; video sent to new charter school outreach coordinator; Charter School Fair, KA Night in November, Explore Night; Jean will talk with Kristie regarding AASD Charter School Outreach – in Newsletter and communications; Heather completing the social media posting/outreach; getting parent testimonials – Julia will send postcard update to board and include new testimonial (Kara); Boy and Girl Scout outreach – troop meeting time – student presentation?
- c. **Community Partners Outreach** – follow up?; are we capitalizing on outreach and fostering relationships?; how can board assist more (move topic to point 3 right after minutes approval)
- d. **Leadership Forum/Guest Speakers** – Gregg planning to present in November and Kevin in 2<sup>nd</sup> semester and share leadership stories

5. **Monthly Reports/Actions:**

- a. **Enrollment Update/FTE (Lori/Patrick)** – status quo
- b. **Cash Flow Update (Patrick)** – working with various new hires to figure out \$300 discrepancy; \$25 black box check from Thrivent to deposit in 501c3 – Julia will pick up Friday and meet with Patrick regarding budget; 501c3 is same at \$3289.55; approximately \$2189.55 (Camber internship stipend of \$1100 has not cleared yet)
- c. **Board Recruitment** – FVTC board member outreach?; Patrick, can Mary suggest new person?; vote Kara as board member agenda item on November 8<sup>th</sup>; Brian DeMuyneck, FCLA parent, will join us in November

6. **Adjourn:** Kevin motioned to adjourn; Gregg 2<sup>nd</sup>; passed unanimously