

MINUTES

<u>FCLA Governing Board Meeting</u>	<u>7 am</u>	<u>8:06 am</u>
Type of Meeting	Start Time	Adjournment Time
<u>Monday, December 13th, 2021</u>	<u>1083 & virtual (google meet)</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

1. Attendance/Guest Introductions – Welcome Brian DeMuynck, FCLA parent of Maya; in attendance were Brian DeMuynck, Jean Pynenberg, Patrick Lee, Lori Krueger, Gregg Syring, Kara Harbick, Julia Squier, Kevin Tubbs, Kristie Moder

2. Approval of November Minutes – Gregg moved to approve November minutes; no opposition

3. Discussion:

- a. **Mailing** – mailed and delivered around December 2nd; sent first class; Patrick will look into change from bulk to first class
- b. **Marketing/Social Media** – Explore Night at North on Monday, January 10th from 5:45-7:30 pm – will have project table behind main table; Charter School All Fair – 2nd floor of the City Center on Saturday, January 29, 2022 from 10-noon; district will host social media videos to assist attendance/promotion; Jean updated FCLA video and Kylie is reposting updated video on the district website; students able to attend – critical; Max can attend on Saturday and teachers will reach out to other students to attend also; 16 students completed interest form and 10 students are signed up for shadow days; Patrick reached out to KA and students are going to Einstein and KA to talk with 8th graders; do we do Showcase Night in January – name?, promotion?; a lot in January – maybe postpone to Spring right before last confirmation week – Jean will ask AnnMarie if FCLA rooms are availability for week of April 11th; will have Heather post something regarding the Charter School Fair – Twitter, Facebook & Instagram; Julia will meet up with Kim on Friday regarding Facebook advertising; Kara will reach out to her contact/friend at Celebration Lutheran
- c. **Community Partners Outreach** – Trout Museum project exhibit; Grignon cancelled related to covid; Kelly brought in speakers related to Junior Achievement; Jean will reach out to Brian and an additional parent regarding historical architecture
- d. **Parent Sub-Committee** – Julia will reach out to Kike with Classical connection and connect with Jean & Kristie

- e. **Leadership Forum/Guest Speakers** – Great feedback from Gregg – students enjoyed hearing his journey and validation of 21st century skills; Jean posted Gregg's event

4. Staff Related:

- a. **Curriculum Update (Kristie/Jean)** - MLK and foundations in January
- b. **Infinite Campus Update (Kristie/Jean)** – transition process taking a little longer with so many standards – work in process – almost complete; will be sending informational email to parents (include AmazonSmile info also – Julia will email)

5. Monthly Reports/Actions:

- a. **Enrollment Update/FTE (Lori/Patrick)** – current North student will shadow tomorrow; might enroll at semester
- b. **Cash Flow Update (Patrick)** - \$3142 in E-10 account; \$527.97 in activity account; scholarship paid; poster was only major previous expense; Patrick is still investigating balance in curriculum account?; AEF foundation account remains, but no withdrawal of funds until we hit \$10,000; \$2185.37 is balance in 501c3 – added AmazonSmile deposit of \$7.82

6. Adjourn: Kara motioned to adjourned; 2nd by Lori; unanimous