

MINUTES

FCLA Governing Board	7 am	7:45 am
Type of Meeting	Start Time	Adjournment Time
August 14, 2017	FVTC	Julia Squier
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions: Julia Squier, Renee Ulman, Kristie Moder, Mary Hansen, Kim Willems, Elyse Lucas, Patrick Lee

- **Approval of June Minutes** – Mary made motion to approve June minutes; Kristie 2nd; passed unanimously
- **New Logo Implementation** -
Website Modifications update – applications in different languages need updating (Renee checking on documents and will forward to Julia),
Signage update – preview of signage looks great, installation by September 5th and district is covering costs
Document update – staff has made major changes and will updated as needed; main governing board documents all are on our website under board access page and Julia will email; please review governing board bio and see if you need anything updated (Julia tweaked name change throughout)
Marketing Plan update – Kylie coming to meet with staff regarding marketing plan for year during staff work days in August
Back to School Night/Logo Reveal Event – roll out event is 1 – 1:30 pm on Tuesday, Sept 5th (first day of school); invites to TV, radio, newspaper, Assemblymen, Judy; Patrick will contact other administrators and Elyse will reserve Lightning Room for meeting hub initially from 12:30 – 2 pm with projector available and tables set up in pods; Julia will reach out to Joy to see if see can make contact with Chamber for “ribbon cutting”; Julia will look into cake/food/coffee options/prices; Kristie taking care of napkins/tablecloth
- **Staff update**
Curriculum (Kristie) – staff meeting in August
Enrollment Update (Lori) – Patrick took care of NCAA; numbers were on target
Cash Flow update (Patrick) – spent \$177 on new banner
Board Rotation at Staff Meetings (August?, September, October, November, December) – determine when entire board is here
.2 ELA posting, .2 Teacher Leader posting, .1 Field Experience posting in August (Patrick) – nobody applied for ELA, so Patrick looking at plan
Staffing Succession Planning/Stipend Staff Member 2017-2018 school year – discuss at next meeting
- **Strategic Initiative Update** (Gregg) –

FCLA Mission Statement:

Empowering students to find their passion through collaboration, innovation and exploration.

Budget - Major Purchases/Sustainability – discuss at next meeting

Board Member Recruitment – resignation from Tim Hager & Mary Downs; Mary will draft email message/letter to parents asking to consider serving on the board with photo from ribbon cutting; Joy may have connections with additional recommendations

- **Charter School Governance President Meeting & Principal/Staff Meeting** (Joy & Patrick) – president meeting on Sept 29th at 6 pm; Mary will plan to attend
- **HOPE survey update** (Renee) – Renee will reconnect with Stephen for this year
- **Adjournment**

Upcoming Events:

Back to School Night - Monday, September 18th, 2017, starting @ 6 pm

Next Board Meeting -

September 11th, 2017 at 7 am in the Lightning Room

FCLA Mission Statement:

Empowering students to find their passion through collaboration, innovation and exploration.

5000 North Ballard Road, Appleton, WI 54913 • (920) 832-4300 • FAX (920) 832-4301