

MINUTES

<u>FCLA Governing Board</u>	<u>7 am</u>	<u>8 am</u>
Type of Meeting	Start Time	Adjournment Time
<u>October 9, 2017</u>	<u>North Lightning Room</u>	<u>Julia Squier</u>
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions: Julia Squier, Renee Ulman, Mary Hansen, Patrick Lee, Lori Krueger, Gregg Syring, Kristie Moder, Joy Kapheim, Kevin Tubbs (Mary will reach out to Ben to ask about November meeting attendance – more discussion regarding Canvas and Charter School universal application)

- **Approval of September Minutes** – Lori made motion to approve August minutes; Greg 2nd; passed unanimously
- **New Name/Logo Implementation** (any remaining steps) – the ribbon cutting celebration helped students embrace the name and accept the change – like the logo; ribbon cutting went well and speeches were terrific; reaffirming to students regarding their choice; photos are posted on website and there was an article in Post Crescent – post link to article on website; staff is adjusting documents internally as needed
- **Staff Related**
 - Curriculum** (Kristie) – all-school service project at Grignon Mansion was this past week – “Pioneer Days” with 300 kids; school-wide unit related to World War I – working on specifics related to that
 - Enrollment Update** (Lori) – one student left to Xavier related to athletic need
 - Cash Flow update** (Patrick) – not many changes except AEF Endowment Fund update is now \$2100.80; MyLC is huge expense around \$4000 coming soon; can Patrick ask FCLA get access to Canvas?; Mastery Connect maybe an option – being used by Neenah & Hortonville; price is \$525 a teacher; valuable to investigate other options that integrate the standards; Mary reaching out to AI – collective effort between schools?; reach out to James to see if FCLA can have the access to product and make contact with someone from Canvas to see if it has the capabilities FCLA needs; Kristie is reaching out to Lori Fritsch to evaluate Canvas – next month agenda item
 - Board Rotation at Staff Meetings (October - Julia, November - Mary, December - Joy)** – Julia will reach out and email staff to set a date for October
 - Staffing Update** (Patrick) – Cheryl Root has joined (from Renaissance), mostly team-teaching with Lori & Elyse; will start with Kelly in new workshop
 - Staff Development Opportunity – Transform Ed Conference in Kettle Moraine on Feb 2nd and 3rd** (Renee) – Renee is planning to attend; KM Perform is charter school similar is FCLA and has undergone recent changes – ways to work with fast-paced learning environment; \$199 for 2 days plus expenses; sub cost for one day; Julia made a motion for board to pay for Kristie & Elyse to attend the Transform Ed Conference; Joy 2nd and pass unanimously

FCLA Mission Statement:

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

- **Strategic Initiative Overview/Update** (Gregg) – determine short-term and long-term goals and responsibilities linked to each goal
Board Effectiveness – clarity of roles and why am I here – value I have and framework
Sustainability – no immediate needs but review budgetary needs for future – MyLC uses 2/3 of our allotment from the district
Board Member Recruitment Progress – community outreach but first determine needs; well-connected in community with marketing background; Dawn may be a good point of contact; Renee reached out to a former student with a marketing background – Marissa Knuth will attend our next meeting; financial/visionary/non-profit (looking at things creativity) and community connection/fundraising; Joy will reach out to volunteer center contact; relationship with community foundation – very clear and concise package/approach; Kevin will reach out to Mr. Salazar; Kevin will look into United Way listing; Renee shared Leadership Fox Cities Yearbook – see if there is anyone you know and can connect with
Student Recruitment – marketing meeting this summer with Kylie assisted with plan, internal campaign
- **Charter School Governance President Meeting & Principal/Staff Meeting** (Mary, Joy & Patrick)
District-wide Charter School Application Update – IT will work on Google doc – 2-part application with basic info in 1st part and 2nd part addressing specific school needs (mid-October) – will be reaching out to schools regarding part 2; Dec 1 live; Feb lottery
- **Adjournment**

Upcoming Events:

Next Board Meeting -

November 13th, 2017 at 7 am in the Lightning Room

Monday, December 4th, 2017 – KA High School Night (6:30 pm in KA Commons)

Monday, January 8th, 2018 - Explore Night (6-7:45 pm at Appleton North High School Commons)

Saturday, January 13th, 2018 - All School Fair (City Center Downtown)

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