

## MINUTES

FCLA Governing Board	7 am	8:15 am
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
November 13, 2017	Lightning Room	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

**Attendance/ Guests/ Introductions: Welcome Daniel Salazar, father of former FCLA student**

**Julia Squier, Renee Ulman, Mary Hansen, Patrick Lee, Lori Krueger, Gregg Syring, Kristie Moder, Kevin Tubbs**

- **Approval of October Minutes** – Gregg made motion to approve August minutes; Mary 2<sup>nd</sup>; passed unanimously
- **Staff Related**
  - Curriculum** (Kristie) – currently teaching WW1 unit – discussed events leading to WW1 and students created and presented solutions to bring peace; see artwork on display in foyer for Veteran’s Day; next school theme is Americana
  - Marketing** – shared general info about shadow days and FCLA (what FCLA is all about, top 3 things to know about FCLA, and how FCLA helps with transition to high school) with Kylie for district flyer and for KA Night, explore night and school fair; suggested to spell out acronyms; Kylie videotaping students for district promotion; suggested to create video by students to students – small learning community emphasis; contest for students to get most likes on video posted?
  - Canvas Grading Software Update** (Kristie) – MyLC grading – flaw in program – Kevin is working through glitch; quarter grades are delayed; students getting direct feedback on their work – suggested that staff/students send communication to parents with update; we need Canvas rep to discuss our integration needs – Kristie will reach out to Dale to get contact person at Canvas to determine Canvas’ capabilities related to interdisciplinary grading standards and Patrick will follow up with teacher access codes (he only has an access code)
  - Enrollment Update** (Lori) – steady; no changes
  - Board Rotation at Staff Meetings (November - Mary, December – Joy, January)** – Mary will be in touch with Kristie via email to determine date
  - KA Night** – Mary and Julia will plan to attend
- **Cash Flow Update** (Patrick) – E10 account balance at \$5858.57; supplies expense \$517.13 and logo expense \$1727; Kevin looked into a way for FCLA supporters who donate to the United Way be able to select FCLA as the recipient of their contribution since it is a 501c3; suggested to send email and/or text to parents promoting MyHuterra and AmazonSmile with shopping season approaching – Julia will be in touch with Melissa to do that; way to have students save receipts, especially Copper Rock – contest?

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- **Strategic Initiative Overview/Update** (Gregg) –  
**Board Member Recruitment Progress** – Mary Downs suggested person Mary Hansen will reach out to; Marissa Knuth, former student, was unable to attend this morning but will hopefully make the next meeting  
**Rebranding successful – Board Effectiveness and Strategic Vision next** – determine short term and 5/10-year long term goals; board needs to step forward and not meet only once a month – not reactive – looking forward to engagement/involvement and push for active members; linked to budget focus/sustainability; Gregg will lead as we create board vision - subcommittee Gregg will lead to determine next steps
- **Charter School Governance President Meeting & Principal/Staff Meeting** (Mary, Joy & Patrick) – Mary will attend on Dec 6<sup>th</sup>; Patrick and Mary going on November 20<sup>th</sup>  
**District-wide Charter School Application Update** – update at future meetings
- **New Business**  
Kevin connected with Feed America – will reach out to Patti Habeck and invite to board meeting to see possible opportunity for our students; has worked with students in the past  
Community Foundation presenter – Thursday, November 16<sup>th</sup>; presenter regarding effective boards at FVTC
- **Adjournment**

**Upcoming Events:**

**Next Board Meeting** - December 11th, 2017 at 7 am in the Lightning Room

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

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

Saturday, January 13<sup>th</sup>, 2018 - All School Fair (City Center Downtown)

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