



## MINUTES

FCLA Governing Board	7 am	8:25 am
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
December 11, 2017	Lightning Room	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

**Attendance/ Guests/ Introductions: Welcome Ben Vogel, Asst. Superintendent, and Patti Habeck, Feeding America (Marissa Knuth, former student, will plan to attend in January), Julia Squier, Renee Ulman, Mary Hansen, Patrick Lee, Lori Krueger, Gregg Syring, Kristie Moder, Kevin Tubbs, Kim Willems**

- **Approval of November Minutes** – Gregg made motion to approve August minutes; Kevin 2<sup>nd</sup>; passed unanimously
- **Feeding America** (Patti Habeck, President) – food bank on large scale, covers 36 counties or 65% of WI – one in Little Chute and Milwaukee – 30 million pounds of food distributed, started 35 years ago, logistics and programing focus, volunteers do everything, mission not about serving the need but solving hunger – changing attitudes, Medical College of WI study do more research, move fresh produce into community quickly, working with education – not food drive focus but test new programs or ideas – research focus – move needle, leadership opportunities, Grant Storm – farm link program, looking at “thinking” space, try new things and changing thinking – prepare for next big challenge, ideas: service projects, workshop related to innovation, use in foundations and follow it up – juniors with career planning and possible senior capstone project, understand the business of a non-profit and political aspect, Milwaukee facility would be great to see, Fresh Start initiative – trust and forming relationships with other organization – students could be part of the planning process, field trip/tour of facility, logistics and funding focus, future board meeting at Feeding America?  
**Patti Habeck – phabeck@feedingamericawi.org**
- **Staff Related**  
**Curriculum** (Kristie) – next foundation planning – social innovation/social responsibility – make a difference in people’s lives – incubate innovative leadership, last year planning was Macbeth, next year transition with Mr. Ropella will bring changes, probably 2 staff members replacing Mr. Ropella, a few possibilities out there  
**Canvas Grading Software Update** (Kristie) – FCLA would be a subset school, we could put in our new standards, modify over summer, Kristie will use Patrick’s access to get into system and figure out how to input standards – need the ability to put build upon standards  
**Enrollment Update** (Lori) – can’t get access yet because of new application, Lori needs to know who applied to follow up and get numbers, Ben will check how Lori can get that information  
**Board Rotation at Staff Meetings (December – Joy, January)** – Mary will take January with follow up regarding Feeding America

*FCLA Mission Statement:*

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

**KA Night** – great response, at least 3-4 requests for shadow days that evening, Julia will send thank you from the board

**Explore Night** – add students as well

**All-School Fair** – add students as well

**Marketing** – video, mailing with simplified postcard needs to go out January 2<sup>nd</sup> and Kristie will request addresses of current 8<sup>th</sup> grade students, Kim and Julia will work on postcard finalization, will focus on getting student to update Instagram for semester 2

**Transition with Mr. Ropella retiring** – on agenda for next month, expectations of position, .8 with history and ELA, need to be proactive, staff to be part of interview committee, diversity important

- **Cash Flow Update** (Patrick) - \$3900 MyLC, \$7.56 contribution from AmazonSmile
- **Strategic Initiative Overview/Update** (Gregg) – short term focus is new school innovation and Mr. Ropella's retirement  
**Board Effectiveness** – next step is Board support and Gregg will begin facilitation process of committee with Board development focus, guidance and mission as innovative as school (Kevin, Mary, Renee – meet the first week of January in morning – Gregg will email)  
**Strategic Vision** – important to have Board alignment with mission of school and proper members, framework, take work off teachers
- **Charter School Governance President Meeting & Principal/Staff Meeting** (Mary, Joy & Patrick) –  
**District-wide Charter School Application Update** – Nov 20<sup>th</sup>, discussion regarding common application, DPI reporting – quite a process to get funds and focus for new charters – waiting on more information, Patrick will share PowerPoint from state regarding \$95 million grant
- **Adjournment**

#### Upcoming Events:

**Next Board Meeting** - January 8th, 2018 at 7 am in the Lightning Room

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)

***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**