

MINUTES

FCLA Governing Board	7 am	8:30 am
Type of Meeting	Start Time	Adjournment Time
January 8th, 2018	Lightning Room	Julia Squier
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions: Julia Squier, Mary Hansen, Patrick Lee, Lori Krueger, Gregg Syring, Kristie Moder, Kevin Tubbs, Kim Willems, Daniel Salazar

- General Business** – (15 minutes)

Approval of December Minutes – Gregg made a motion to approve December minutes; Kevin 2nd; passed unanimously

Staff Related

Curriculum/Feed America update (Kristie) – Kristie reached out to Patti to speak with parents and will follow up

Canvas Grading Software Update (Kristie) – in touch with Linda and Infinite Campus possible solution; will meet up with her at KA while she is doing training and get on system; input standards over the summer; 5-week grading is probably related to Infinite Campus

Enrollment Update (Lori) – 17 student applications and Lori is in the process of following up with students/families regarding shadow day

Board Rotation at Staff Meetings (January – Mary, February -) – Mary will connect via email with Kristie for January; next month will follow up with February

Explore Night – Kristie, Patrick, Daniel & Julia will be there tonight

All-School Fair – Kristie, Patrick, Elyse, Julia & Kevin possibly

Marketing/mailing update – all set; students assisting during off hour; Julia will email word doc to Kristie and Patrick; print on white cardstock; sending out this week

Charter School Governance Meeting/District-wide Charter School Application – no new updates

Cash Flow Update (Patrick) – book expense of \$127.52 and bus expense of \$207.60
- Strategic Initiative** (Gregg – 60 minutes) – “**FCLA – What is our why?**” – Why is mission; what are core values; communicate inside out; manipulate or inspire – we want to inspire; human impact; how do we really establish why; timeless and identifiable with all audiences; student input; finalize by end of year – relate to function of board (strong, strategic board), fiscal sustainability and development of partnerships; “we statements” formation; have done and not hope to do; actionable and observable; Kristie will send follow up email to meet during staff meeting for “we statements”

Thoughts....

Safe environment to be self

Inspire and prepare

Community

FCLA Mission Statement:

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

Find unique path
Journey to learn
Forward thinking
Larger than self
Global approach

- **Next Steps** (15 minutes) - February agenda items – follow up on marketing postcard, events and we statements, Feeding America update
- **Adjournment**

Upcoming Events:

Next Board Meeting - February 12th, 2018 at 7 am in the Lightning Room

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 – 2nd floor from 10-noon)

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