

MINUTES

FCLA Governing Board	7 am	8:15 am
Type of Meeting	Start Time	Adjournment Time
February 12th, 2018	Lightning Room	Julia Squier
Date	Meeting Location	Recorded by

Attendance/ Guests/ Introductions: Julia Squier, Lori Krueger, Gregg Syring, Kristie Moder, Kevin Tubbs, Kim Willems, Daniel Salazar, Renee Ulman

- **Approval of January Minutes** – Gregg made a motion to approve December minutes; Kevin 2nd; passed unanimously
- **Voting Daniel Salazar to Governing Board** – Kevin motioned to elect Daniel Salazar to the Board; Gregg 2nd; passed unanimously
- **Staff Related**
 - Curriculum/Feed America update** (Kristie) – many community partnerships happening, which is exciting; Elyse partnered with various community organizations and students created instruments inspired by Route 66; on display at PAC; Kristie & Elyse partnered with Outagamie County Land Conservation Department to create posters about watersheds (science and art workshop) - 4 students placed and Lexi's first place poster will advance to state competition; related to Feed America – food issue, social innovation/change maker – Alex spoke and started conversation, better together theme, creating mural for new construction site by riverfront, will visit Feed America onsite and hoping to move forward with future collaboration; workshop for Mark with Veteran's display cases related to PTSD and Agent Orange – students are researching and constructing mobile box
 - Canvas Grading Software Update** (Kristie) – struggle with current MyLC – does not have capabilities it used to have – Kevin and rep from MyLC do respond and eventually address issues; Kristie met with Lynn at district, so hopefully Canvas would be gradebook to hold grades and Infinite Campus would house standards; concern regarding how to transition to new/archive old and transfer to new; Kevin said MyLC will talk to Infinite Campus – grading expense district cost?; KA is using Canvas; Lynn and Amber researching the ability to pull out certain standards with integrated curriculum; plan to re-enter/modify standards this summer; we need to review MyLC contract requirements and Patrick needs to reach out to MyLC – specify short term fix and long term goal support; Daniel will meet with Kristie to craft project outline/objectives – plan from current to future and review contract
 - Enrollment update** (Lori) – added shadow day with parent question/answer session; 86 enrolled and 11 not assigned yet related to open enrollment; better than last year; 4 open freshman spots, and 3 shadow applications pending; 2 students from North added
 - Board Rotation at Staff Meetings (February, March)** – Renee coming in February to work with students on google doc – “We believe” statements; Julia will plan for March meeting

FCLA Mission Statement:

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

Explore Night/All-School Fair feedback- younger students (7th graders) looking too; transcript examples very helpful

Marketing/mailing update – helpful to follow up to KA Night, Explore & All School Fair; good related to name change/name recognition

- **Cash Flow Update** – additional \$30 from Bemis match for Daniel Salazar’s volunteer time; Patrick checking on MyLC payment
- **Charter School Council** (Mary) –
District-wide Charter School Application – can add notations; Lori’s working with it
Board meeting notification/public posting (WI open meeting laws) – we comply; Julia posts approved minutes and agendas on our website in addition to emailing agenda at least 24 hours in advance of meeting to 5 required district/community people
- **Strategic Initiative** – “FCLA – What is our why?” discussion continued/ “WE” statements – Renee is meeting with students next week; will do google survey and talk about “Why” in IE and “We believe”
- **Adjournment**

Upcoming Events:

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

Sunday, May 20th, 2018 - Annual Senior Recognition Night
(Fox Valley Technical College at 6:00 Reception/ 6:30 pm program begins)

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