

MINUTES

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

Attendance/ Guests/ Introductions: Julia Squier, Gregg Syring, Kristie Moder, Mary Hansen, Patrick Lee

- **Approval of February Minutes** – tabled to next month
- **June Retreat date/2018-2019 Calendar** – Monday, June 18th from 11am – 2 pm, updated calendar will get to Kimm with AASD
- **Staff Related**
 - Curriculum/Feed America update** (Kristie) – 6 boards will be going along river heath by Tempest Coffee covering construction
 - Canvas Grading Software Update** (Kristie) – waiting on Lynn confirmation regarding year-end rollover; will reach out to Amber too; making sure program is accumulating credit correctly – follow up call with Kevin (students/teachers do audit); new standards entry this summer for ELA
 - Enrollment update** (Lori) – 93 currently, 25 Freshmen (5 spots available), 2 new juniors, 1 potential senior, school choice pending
 - Board Rotation at Staff Meetings (March - Julia, April)** – Julia will come in on Tuesday, March 20th to discuss Senior Recognition coordination
 - Staffing** – 1st round gets posted within North - .4 ELA and posted within district - .5 Social Studies
- **Senior Recognition** – Sunday, May 20th at FCTV – room reserved, confirm numbers 2 weeks before; 5:30 pm set up
- **Cash Flow Update** (Patrick) - \$101 PayPal donation, \$181.68 deposit from Huterra and Amazon Smile, \$345.80 earnings from AEF; \$500 payment for scholarship from last year (Gina D'Agostino) and \$32.17 expense for curriculum
- **Charter School Council** (Mary) – none
- **Strategic Initiative** – “FCLA – What is our why?” discussion continued/ “WE” statements – Critical path (Gregg) - Why/We Believe statements, staffing, Canvas migration – 3 critical paths discuss at next month’s meeting
- **Adjournment**

FCLA Mission Statement:

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

Upcoming Events:

Next Board Meeting - April 9th, 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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