

## MINUTES

FCLA Governing Board	7 am	8:18 am
<b>Type of Meeting</b>	<b>Start Time</b>	<b>Adjournment Time</b>
April 9th, 2018	Lightning Room	Julia Squier
<b>Date</b>	<b>Meeting Location</b>	<b>Recorded by</b>

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

- **Approval of February & March Minutes** – Mary and Julia motioned to approve February and March minutes; Lori and Kristie 2<sup>nd</sup>; passed unanimously
- **June Retreat date/Review 2018-2019 Calendar** – retreat is Monday, June 18<sup>th</sup> from 11 am – 2 pm at FVTC; sent to Kimm at the district for posting
- **Staff Related**
  - Curriculum/Feed America update** (Kristie) – Elyse’s workshop with art for a cause successful; ACT junior student average 23.125; *Kristie will reach out to board regarding senior exit interviews dates and times*
  - Canvas Grading Software Update** (Kristie) – Steve, IT district rep, said grades can be kept open and Kristie will be meeting with Lynn on Wednesday; Canvas looks like it will be a good fit
  - Enrollment update** (Lori) – at 97 and 30 in freshmen class; waiting for confirmation on 11 students – open enrollment pending at district level
  - Staffing update** (Patrick) – introduction of new hires: Jean Pynenberg for social studies and Reed Rudie for ELA; very excited and superior additions to FCLA
  - Board Rotation at Staff Meetings (April, May)** – Julia will come April 19<sup>th</sup> to further discuss senior recognition; confirm email with Kristie
- **Senior Recognition** – set for Sunday, May 20<sup>th</sup>; reception starting at FVTC at 6 pm; text/email reminder will be sent to parents around May 7<sup>th</sup> to confirm RSVP
- **Cash Flow Update** (Patrick) – expenditures include \$94.08 for curriculum (PFM games), \$54.22 for art supplies and \$189 for new tablecloth
- **Charter School Council** (Mary) – no new report
- **Strategic Initiative** – “FCLA – What is our why?” discussion continued/ “WE” statements – 2018 Critical Paths (Why, Staffing, Canvas) – goal is framing something for Senior Recognition; better represent FCLA environment; do we want to expand survey to parents, community partners, alum and staff; outreach for student and support for school – look to past partners first who support the opportunity, project-based curriculum; Renee will adjust student

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questions to a version we can send to parents; what is our end goal – Mary, Kim, Renee and Gregg will meet to look at organizational survey; what is our goal – opportunity or feedback?; what is specific ask; what is our strategic plan financially – what money do we need to fundraise aside from district to achieve what?; short term is where do we want to be coming out of June retreat; what needs to happen prior – make June retreat discussions most beneficial; role of board and skill sets for members needs clarification to match long term goals

- **Adjournment**

**Upcoming Events:**

**Next Board Meeting -** May 14th, 2018 at 7 am in the Lightning Room

**Board Retreat** – Monday, June 18<sup>th</sup> from 11 am – 2 pm at FVTC

**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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